

1.) CORPORATION NAME:

ROYAL PLUS, INC.

DUE DATE: **11/30/2010**

SCC ID NO: **F1375718**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
HENRY E FINNEY
134 MARKET ST
ONANCOCK, VA 23417**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ACCOMACK COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 BELT STREET

CITY/ST/ZIP: SNOW HILL, MD 21863-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MATTHEW J ODACHOWSKI
TITLE: PRESIDENT
ADDRESS: 10550 FRIENDSHIP RD
CITY/ST/ZIP/CO: BERLIN, MD 21811-
 OFFICER DIRECTOR

NAME: DENISE ODACHOWSKI
TITLE: VICE PRESIDENT
ADDRESS: 201 BELT STREET
CITY/ST/ZIP/CO: SNOW HOLL, MD 21863-
 OFFICER DIRECTOR

NAME: DENISE ODACHOWSKI
TITLE: VICE PRESIDENT
ADDRESS: 10550 FRIENDSHIP RD
CITY/ST/ZIP/CO: BERLIN, MD 21811-
 OFFICER DIRECTOR

NAME: HENRY FINNEY
TITLE: DIRECTOR
ADDRESS: 134 MARKET ST
CITY/ST/ZIP/CO: ONANCOCK, VA 23417-
 OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DENISE ODACHOWSKI DENISE ODACHOWSKI, VICE 1/4/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT PRESIDENT PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.