

1.) CORPORATION NAME:

**PLUS ONE HOLDINGS, INC.**

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

SCC ID NO: **F1649633**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 75 MAIDEN LN STE 801

CITY/ST/ZIP: NEW YORK, NY 10038-

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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
MICHAEL MOTTA	PRESIDENT/DIR	75 MAIDEN LN	NEW YORK, NY 10038-	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
CHRIS CIATO	SECRETARY	75 MAIDEN LN	NEW YORK, NY 10038-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DAVID TODHUNTER	CFO/T	75 MAIDEN LN STE 801	NEW YORK, NY 10038-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
DAN HOFFMAN	DIRECTOR	75 MAIDEN LN STE 801	NEW YORK, NY 10038-	<input type="checkbox"/>	<input checked="" type="checkbox"/>
DONALD V SCUILLI	DIRECTOR	75 MAIDEN LN	NEW YORK, NY 10038-	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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.

<u>/s/ DAVID TODHUNTER</u>	<u>DAVID TODHUNTER, CFO/T</u>	<u>9/29/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.