

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211531133

1.) CORPORATION NAME:

PLUS ONE HOLDINGS, INC.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **11/30/2011**

SCC ID NO: **F1649633**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000,000

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: DAN HOFFMAN
TITLE: DIRECTOR
ADDRESS: 75 MAIDEN LN
STE 801
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: DONALD V SCUILLI
TITLE: DIRECTOR
ADDRESS: 75 MAIDEN LN
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: MICHAEL MOTTA
TITLE: DIRECTOR
ADDRESS: 75 MAIDEN LN
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: LISA FIERSTEIN
TITLE: CFO/TREASURER
ADDRESS: 75 MAIDEN LANE STE 801
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

OFFICER DIRECTOR

NAME: CHRIS CIATTO
TITLE: PRESIDENT
ADDRESS: 75 MAIDEN LN
CITY/ST/ZIP/CO: NEW YORK, NY 10038-

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.

<u>/s/ LISA FIERSTEIN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LISA FIERSTEIN, CFO/TREASURER</u> PRINTED NAME AND CORPORATE TITLE	<u>1/3/2012</u> DATE
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