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| SCC eFile | 2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 214555026 |
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| 1.) CORPORATION NAME: Beneplace, Inc. | DUE DATE: 11/30/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA | SCC ID NO: F1807181 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: TX | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>125,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 125,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 125,000 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9020 CAPITAL OF TX HIGHWAY
BUILDING II, SUITE 200

CITY/ST/ZIP: AUSTIN, TX 78759

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.

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| NAME: GEORGE PARSONS | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: PRESIDENT | | |
| ADDRESS: 9020 CAPITAL OF TX HWY BUILDING II, SUITE 200 | | |
| CITY/ST/ZIP/CO: AUSTIN, TX 78759 | | |

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| NAME: RICHARD SKELLEY | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: VICE PRESIDENT | | |
| ADDRESS: 6955 POLO DR | | |
| CITY/ST/ZIP/CO: CUMMINGS, GA 30034 | | |

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| NAME: MICHAEL BUTCHER | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: VICE PRESIDENT | | |
| ADDRESS: 10620 NORTH EDGEWATER PLACE | | |
| CITY/ST/ZIP/CO: DULUTH, GA 30097 | | |

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| NAME: JANET STROHMEYER | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: SEC, TREA | | |
| ADDRESS: 7935 ESCALA DR | | |
| CITY/ST/ZIP/CO: AUSTIN, TX 78735 | | |

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.

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| /s/ GEORGE PARSONS | GEORGE PARSONS, PRESIDENT | 1/5/2015 |
| 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.