

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853947

FILED
Jan 17, 2011
Secretary of State

Entity Name: VPSI, INC.

Current Principal Place of Business:

704 EAST GRAND HIGHWAY
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

1220 RANKIN
TROY, MI 48083

New Mailing Address:

FEI Number: 38-2179784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: VP
Name: WRIGHT, STEVE
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: PRES
Name: HENNING, R JEFFREY
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: SEC
Name: GRASSA, MICHELLE
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: DIR
Name: LANGFORD, RANSOM
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: VP
Name: PEDERSON, STEVE
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: DIR
Name: KREBS, DAN
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE GRASSA

SEC

01/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date