

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853947

FILED  
Apr 12, 2012  
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

04/12/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date