

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15846

Entity Name: H.P.S.I., INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

1360 REYNOLDS AVENUE
SUITE 101
IRVINE, CA 92614 US

New Principal Place of Business:

1 ADA
SUITE 150
IRVINE, CA 92618 US

Current Mailing Address:

1360 REYNOLDS AVENUE
SUITE 101
IRVINE, CA 92614 US

New Mailing Address:

1 ADA
SUITE 150
IRVINE, CA 92618 US

FEI Number: 95-2893718

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: LARSEN, ERIK
Address: 1 ADA SUITE 150
City-St-Zip: IRVINE, CA 92618

Title: CD
Name: LINDAHL, BLAINE E
Address: 1 ADA SUITE 150
City-St-Zip: IRVINE, CA 92618

Title: SD
Name: LINDAHL, KIRKMAN
Address: 1 ADA SUITE 150
City-St-Zip: IRVINE, CA 92618

Title: ASD
Name: LINDAHL, DAVID
Address: 1 ADA SUITE 150
City-St-Zip: IRVINE, CA 92618

Title: ASD
Name: WHITESIDES, JAMES
Address: 1 ADA SUITE 150
City-St-Zip: IRVINE, CA 92618

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: JAMES B. WHITESIDES

AS

01/18/2010

Electronic Signature of Signing Officer or Director

Date