

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 853947

Entity Name: VPSI, INC.

**Current Principal Place of Business:**

2400 S HIGHWAY 27, STE 3106  
CLERMONT, FL 34711

**FILED**  
**Apr 18, 2013**  
**Secretary of State**  
**CC8358479393**

**Current Mailing Address:**

1220 RANKIN  
TROY, MI 48083

**FEI Number: 38-2179784**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

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

*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

**Officer/Director Detail :**

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

Title PRES  
Name FANDOZZI, ANN  
Address 1220 RANKIN  
City-State-Zip: TROY MI 48083

Title SEC  
Name KESSLER, JAMES  
Address 1220 RANKIN  
City-State-Zip: TROY MI 48083

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

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

Title DIR  
Name BAILEY, JOHN  
Address 1220 RANKIN  
City-State-Zip: TROY MI 48083

Title CFO  
Name KESSLER, JAMES  
Address 1220 RANKIN  
City-State-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: JAMES KESSLER**

**CFO**

**04/18/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date