

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000882

Entity Name: SPS INFRASTRUCTURE, INC.

Current Principal Place of Business:

7455 NEW RIDGE ROAD SUITE T
HANOVER, MD 21076-3143

Current Mailing Address:

7455 NEW RIDGE ROAD SUITE T
HANOVER, MD 21076-3143

FEI Number: 26-4126842

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH 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 D
Name EMMONS, PETER H
Address 7455 NEW RIDGE ROAD SUITE T
City-State-Zip: HANOVER MD 21076-3143

Title D
Name GREENHAUS, SCOTT M
Address 7455 NEW RIDGE ROAD SUITE T
City-State-Zip: HANOVER MD 21076-3143

Title D, ASST. SECRETARY
Name FANGIO, DANIEL C
Address 7455 NEW RIDGE ROAD SUITE T
City-State-Zip: HANOVER MD 21076-3143

Title P
Name WALLACE, J. PETER
Address 280 WEST JEFFERSON
City-State-Zip: TRENTON MI 48183

Title S
Name GAUBERT, JOCONDE
Address 7455T NEW RIDGE ROAD
City-State-Zip: HANOVER MD 21076

Title T
Name POTTER, PATRICK K
Address 7455T NEW RIDGE ROAD
City-State-Zip: HANOVER MD 21076

Title ASST. SECRETARY
Name HEMINGWAY, GREGORY J.
Address 7455 NEW RIDGE ROAD SUITE T
City-State-Zip: HANOVER MD 21076-3143

Title ASST. SECRETARY
Name CHARLES, ROBERT A.
Address 7455 NEW RIDGE ROAD SUITE T
City-State-Zip: HANOVER MD 21076-3143

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: JOCONDE GAUBERT

SECRETARY

02/14/2014

Electronic Signature of Signing Officer/Director Detail

Date