

**2013 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.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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  
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

*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**

**01/21/2013**

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

\_\_\_\_\_  
Date