

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853947

Entity Name: VPSI, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

2901 CURRIE FORD ROAD
SUITE 210
ORLANDO, FL 32806

New Principal Place of Business:

704 EAST GRAND HIGHWAY
CLERMONT, FL 34711

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: WRIGHT, S
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: P () Delete
Name: HENNING, R.J.
Address: 1220 RANKIN
City-St-Zip: TROY, MI

Title: S () Delete
Name: GRASSA, M.M.
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: C () Delete
Name: CONGDON, J
Address: 2445 DIRECTORS ROW, STE K
City-St-Zip: INDIANAPOLIS, IN 46241

Title: V () Delete
Name: STUART, A.R.
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: V () Delete
Name: PEDERSON, S C
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WRIGHT, STEVE
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: PRES (X) Change () Addition
Name: HENNING, R JEFFREY
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: SEC (X) Change () Addition
Name: GRASSA, MICHELLE
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: DIR (X) Change () Addition
Name: HORNE, ROBERT
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: VP (X) Change () Addition
Name: STUART, AL
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

Title: VP (X) Change () Addition
Name: PEDERSON, STEVE
Address: 1220 RANKIN
City-St-Zip: TROY, MI 48083

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHELLE GRASSA

SEC

04/16/2008

Electronic Signature of Signing Officer or Director

Date