

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001888

FILED
Jan 26, 2012
Secretary of State

Entity Name: IPS-INTEGRATED PROJECT SERVICES, INC.

Current Principal Place of Business:

2001 JOSHUA ROAD
LAFAYETTE HILL, PA 19444

New Principal Place of Business:

Current Mailing Address:

2001 JOSHUA RD.
LAFAYETTE HILL, PA 19444

New Mailing Address:

FEI Number: 23-2561581 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: D
Name: SIGNORE, ANDREW A
Address: 2001 JOSHUA ROAD
City-St-Zip: LAFAYETTE HILL, PA 19444

Title: D
Name: SONI, ASHOK
Address: 2001 JOSHUA ROAD
City-St-Zip: LAFAYETTE HILL, PA 19444

Title: SVP
Name: STOCK, CHARLES W
Address: 2001 JOSHUA ROAD
City-St-Zip: LAFAYETTE HILL, PA 19444

Title: VP
Name: CEBULAR, VINCENT
Address: 2001 JOSHUA RD
City-St-Zip: LAFAYETTE HILL, PA 19444

Title: P
Name: GOSWAMI, DEVAVRATA
Address: 2001 JOSHUA RD
City-St-Zip: LAFAYETTE HILL, PA 19444

Title: CFO
Name: MORRIS, BRIAN T
Address: 2001 JOSHUA RD.
City-St-Zip: LAFAYETTE HILL, PA 19444

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: TERRY GREGORY

ACCT

01/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date