

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001392

Entity Name: WPS INDUSTRIES, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

167 DURAFLAKE ROAD
SIMSBORO, LA 71275

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 867
RUSTON, LA 71273

New Mailing Address:

FEI Number: 72-1145193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: PRES
Name: CLARK, TONY
Address: 167 DURAFLAKE ROAD
City-St-Zip: SIMSBORO, LA 71275

Title: SEC
Name: CLARK, JERRY
Address: 167 DURAFLAKE ROAD
City-St-Zip: SIMSBORO, LA 71275

Title: D
Name: CLARK, MIKE
Address: 167 DURAFLAKE ROAD
City-St-Zip: SIMSBORO, LA 71275

Title: D
Name: STEED, DOUG
Address: 167 DURAFLAKE ROAD
City-St-Zip: SIMSBORO, LA 71275

Title: T
Name: TOMPKINS, JOHN
Address: 167 DURAFLAKE ROAD
City-St-Zip: SIMSBORO, LA 71275

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: JOHN TOMPKINS

CFO

01/04/2010

Electronic Signature of Signing Officer or Director

Date