

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000882

FILED
Jan 12, 2011
Secretary of State

Entity Name: SPS INFRASTRUCTURE, INC.

Current Principal Place of Business:

7455 NEW RIDGE ROAD SUITE T
HANOVER, MD 210763143

New Principal Place of Business:

Current Mailing Address:

7455 NEW RIDGE ROAD SUITE T
HANOVER, MD 210763143

New Mailing Address:

FEI Number: 26-4126842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE 4
WESTON, FL 33331 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: EMMONS, PETER H
Address: 7455 NEW RIDGE ROAD SUITE T
City-St-Zip: HANOVER, MD 210763143

Title: D
Name: GREENHAUS, SCOTT M
Address: 7455 NEW RIDGE ROAD SUITE T
City-St-Zip: HANOVER, MD 210763143

Title: D
Name: FANGIO, DANIEL C
Address: 7455 NEW RIDGE ROAD SUITE T
City-St-Zip: HANOVER, MD 210763143

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

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

Title: T
Name: RAINES, CATHLEEN H
Address: 7455T NEW RIDGE ROAD
City-St-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: DANIEL C. FANGIO

D

01/12/2011

Electronic Signature of Signing Officer or Director

Date