

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123323

Entity Name: MYPS CORPORATION, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

703 FERN HILL ST
BOWLING GREEN, KY 42101

New Principal Place of Business:

1559 TRILLIUM LANE
BOWLING GREEN, KY 42104

Current Mailing Address:

703 FERN HILL ST
BOWLING GREEN, KY 42101

New Mailing Address:

1559 TRILLIUM LANE
BOWLING GREEN, KY 42104

FEI Number: 36-4535523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VYAS, YOGIN L
1215 CREIGHTON ROAD
PENSACOLA, FL 32504 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: P () Delete
Name: VYAS, YOGIN
Address: 703 FERN HILL ST
City-St-Zip: BOWLING GREEN, KY 42101

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VYAS, YOGIN
Address: 1559 TRILLIUM LANE
City-St-Zip: BOWLING GREEN, KY 42104

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: YOGIN L VYAS

MR.

01/06/2009

Electronic Signature of Signing Officer or Director

Date