

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123323

Entity Name: MYPS CORPORATION, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

1559 TRILLIUM LANE
BOWLING GREEN, KY 42104

New Principal Place of Business:

Current Mailing Address:

1559 TRILLIUM LANE
BOWLING GREEN, KY 42104

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: VYAS, YOGIN L
Address: 1559 TRILLIUM LANE
City-St-Zip: BOWLING GREEN, KY 42104

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: YOGIN VYAS

P

01/03/2011

Electronic Signature of Signing Officer or Director

Date