2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029348

Entity Name: VPS INCORPORATED

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2201 S FRENCH AVE 5 SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 471328 LAKE MONROE, FL 32747

FEI Number: 20-0716206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEATHERHOLT, ANGELA M
116 ALDEAN DR.
SANFORD, FL 32771 US
WEATHERHOLT, ANGELA M
32348 HOLOPAW TRAIL
SORRENTO, FL 32776 US

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: ANGELA WEATHERHOLT 04/27/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 GETMAN, VIVIAN A

 Address:
 801 E. AIRPORT BLVD.

 City-St-Zip:
 SANFORD, FL 32773

Title: VP

Name: GETMAN, TONY
Address: 801 E. AIRPORT BLVD.
City-St-Zip: SANFORD, FL 32773

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: VIVVIAN GETMAN P 04/27/2010