

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000029348

Entity Name: VPS INCORPORATED

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

2201 S FRENCH AVE
5
SANFORD, FL 32771

New Principal Place of Business:

32348 HOLOPAW TRAIL
SORRENTO, FL 32776

Current Mailing Address:

P.O. BOX 471328
LAKE MONROE, FL 32747

New Mailing Address:

FEI Number: 20-0716206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEATHERHOLT, ANGELA M
32348 HOLOPAW TRAIL
SORRENTO, FL 32776 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: 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: VIVIAN GETMAN

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date