

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013958

Entity Name: CPS OF AMERICA INC.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

4101 NW 26 ST, 158
LAUDERHILL, FL 33313 US

New Principal Place of Business:

4101 NW 26 ST
158
LAUDERHILL, FL 33313 US

Current Mailing Address:

4101 NW 26 STREET
158
LAUDERHILL, FL 33313

New Mailing Address:

4101 NW 26 ST
158
LAUDERHILL, FL 33313 US

FEI Number: 80-0349891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JOSEPH A
4101 NW 26 STREET
158
LAUDERHILL, FL 33313 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: ED
Name: HINES, VERON W
Address: 7696 OAKBORO DRIVE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: FOSTER, MELANIE R
Address: 7833 REX HILL TRAIL
City-St-Zip: ORLANDO, FL 32818 US

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: JOSEPH A FOSTER

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date