

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079569

Entity Name: CPS HOLDINGS, INC.

Current Principal Place of Business:

836 NE 72ND STREET
BOCA RATON, FL 33487

Current Mailing Address:

836 NE 72ND STREET
BOCA RATON, FL 33487

FEI Number: 65-0706334

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SULLIVAN, MICHAEL J SR.
836 NE 72ND STREET
BOCA RATON, FL 33487 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: MICHAEL J SULLIVAN, SR

03/13/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SULLIVAN, MICHAEL J SR.
Address 836 NE 72ND STREET
City-State-Zip: BOCA RATON FL 33487

Title VP
Name SCHWANINGER, BOBBIE J
Address 836 NE 72ND STREET
City-State-Zip: BOCA RATON FL 33487

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: MICHAEL J SULLIVAN, SR.

PRESIDENT

03/13/2013

Electronic Signature of Signing Officer/Director Detail

Date