

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15846

Entity Name: H.P.S.I., INC.

Current Principal Place of Business:

1 ADA
SUITE 150
IRVINE, CA 92618

Current Mailing Address:

1 ADA
SUITE 150
IRVINE, CA 92618 US

FEI Number: 95-2893718

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CD
Name LINDAHL, BLAINE E
Address 1 ADA SUITE 150
City-State-Zip: IRVINE CA 92618

Title SD
Name LINDAHL, KIRKMAN
Address 1 ADA SUITE 150
City-State-Zip: IRVINE CA 92618

Title ASD
Name LINDAHL, DAVID
Address 1 ADA SUITE 150
City-State-Zip: IRVINE CA 92618

Title ASD
Name WHITESIDES, JAMES
Address 1 ADA SUITE 150
City-State-Zip: IRVINE CA 92618

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: JAMES B. WHITESIDES

MANAGING DIRECTOR

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date