



Form Revision Date 07/2016

## FOREIGN PROFIT CORP ANNUAL REPORT (YEARS: 1997-PRESENT)

*(Required by Section 911, Act 284, Public Act of 1972)*

The identification number assigned by the Bureau is: 801061788

Annual Report Filing Year: 2018

1. Corporation Name:  
IPS GROUP INC.

2. The street address of the corporation's registered office and the name of the resident agent at that office:

1. Resident Agent Name: PARACORP INCORPORATED  
 2. Street Address: 40600 ANN ARBOR ROAD E SUITE 200  
 Apt/Suite/Other:  
 City: PLYMOUTH  
 State: MI Zip Code: 48170

3. Mailing address of the corporation's registered office:

P.O. Box or Street Address:  
 Apt/Suite/Other:  
 City:  
 State: Zip Code:

4. Provide the names and business or residence addresses of the corporation's board of directors and its president, treasurer, and secretary:

Title	Name	Residence or Business Address
PRESIDENT	DAVID KING	PO BOX 676053 RANCHO SANTE FE, CA 92067 USA
TREASURER	BRIAN WEBBER	6120 LA FLECHA RANCHO SANTA FE, CA 92067 USA
SECRETARY	CHAD RANDALL	4906 BRIDLE RIDGE CT SAN DIEGO, CA 92130 USA
DIRECTOR	JOHN PENN	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	ROY SABLE	7737 KENAMAR CT SAN DIEGO, CA 92121 USA
DIRECTOR	DAVID KING	PO BOX 676053 RANCHO SANTE FE, CA 92067 USA
DIRECTOR	ALEX SCHWARZ	4555 CAMPOBELLO STREET SAN DIEGO, CA 92130 USA
DIRECTOR	CHAD RANDALL	4906 BRIDLE RIDGE CT SAN DIEGO, CA 92130 USA

5. Describe the purposes and general nature and kind of business in which the corporation engaged in during the year covered by this report:

MANUFACTURING PARKING METERS

6. Enter the apportionment percentage from the most recent filed Michigan tax return:

Not required to file Michigan tax return

This document must be signed by an authorized officer or agent:

Signed this 1st Day of May, 2018 by:

Signature	Title	Title if "Other" was selected
DAVID KING	President	

By selecting ACCEPT, I hereby acknowledge that this electronic document is being signed in accordance with the Act. I further certify that to the best of my knowledge the information provided is true, accurate, and in compliance with the Act.

Decline       Accept

**MICHIGAN DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

**FILING ENDORSEMENT**

***This is to Certify that the*** 2018 ANNUAL REPORT

***for***

IPS GROUP INC.

***ID Number:*** 801061788

***received by electronic transmission on*** May 01, 2018 ***, is hereby endorsed.***

***Filed on*** May 01, 2018 ***, by the Administrator.***

***The document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.***



***In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 1st day of May, 2018.***

***Julia Dale, Director***

***Corporations, Securities & Commercial Licensing Bureau***