



Form Revision Date 07/2016

ANNUAL REPORT

For use by FOREIGN PROFIT CORPORATION

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

The identification number assigned by the Bureau is: 801061788

Annual Report Filing Year: 2021

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	JEFF MIEHE	7737 KENAMAR CT, SAN DIEGO, CA 92121 USA
TREASURER	BRIAN WEBBER	7737 KENAMAR CT, SAN DIEGO, CA 92121 USA
SECRETARY	RYAN PERTZ	7737 KENAMAR CT, SAN DIEGO, CA 92121 USA
DIRECTOR	ALEXANDER SCHWARZ	7737 KENAMAR CT, SAN DIEGO, CA 92121 USA
DIRECTOR	DAVID W. KING	7737 KENAMAR CT, SAN DIEGO, CA 92121 USA
DIRECTOR	CHAD P. RANDALL	7737 KENAMAR CT, SAN DIEGO, CA 92121 USA
DIRECTOR	JEFF MIEHE	7737 KENAMAR CT, SAN DIEGO, CA 92121 USA
DIRECTOR	RYAN PERTZ	7737 KENAMAR CT, SAN DIEGO, CA 92121 USA
DIRECTOR	ERIK JOHNSON	7737 KENAMAR CT, SAN DIEGO, CA 92121 USA
DIRECTOR	ANOSH SHAH	7737 KENAMAR CT, SAN DIEGO, CA 92121 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 6th Day of May, 2021 by:

Signature	Title	Title if "Other" was selected
David W. King	Other	CEO

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 2021 ANNUAL REPORT

for

IPS GROUP INC.

ID Number: 801061788

received by electronic transmission on May 06, 2021 ***, is hereby endorsed.***

Filed on May 06, 2021 ***, 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 6th day of May, 2021.

Linda Clegg

Linda Clegg, Director

Corporations, Securities & Commercial Licensing Bureau