

<b>SCC eFile</b>	<b>2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	213563765				
1.) CORPORATION NAME: <b>MPS CORPORATION</b>		DUE DATE: <b>11/30/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CHARLES H OSTERHOUDT 3140 CHAPARRAL DR STE 200-C ROANOKE, VA</b>		SCC ID NO: <b>01235241</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>ROANOKE COUNTY</b>		5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMV</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMV	5,000
CLASS	AUTHORIZED					
COMV	5,000					
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>						
6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1613 GRANBY ST NE  CITY/ST/ZIP: ROANOKE, VA 24012						
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.						
NAME: FRANK J WILLIAMS, JR. TITLE: PRESIDENT ADDRESS: 5142 NORTH SPRING DR CITY/ST/ZIP/CO: ROANOKE, VA 24019	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR				
NAME: WILLIAM SCOTT MCLAREN TITLE: VICE PRESIDENT ADDRESS: 5260 CROSSBOW CIRCLE UNIT 9-C CITY/ST/ZIP/CO: ROANOKE, VA 24018	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
NAME: BARBARA N PADGETT TITLE: CEO ADDRESS: 1911 W RURITAN ROAD CITY/ST/ZIP/CO: ROANOKE, VA 24012	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.						
/s/ FRANK J WILLIAMS, JR. SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FRANK J WILLIAMS, JR., PRESIDENT PRINTED NAME AND CORPORATE TITLE	1/17/2014 DATE				
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.						