



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000788455

2. Name of Corporation IPS GROUP INC.

3. Street Address Principal Business Office:

No. and Street: 5601 OBERLIN DR.
STE 100

City or Town: SAN DIEGO State: CA Zip: 92121 Country: USA

4. Business Phone No.

5. State of Incorporation

State: PA

6. Brief Description of the Character of Business Conducted in Rhode Island

SALE AND SERVICE OF PARKING METERS AND RELATED SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	CHAD RANDALL	4906 BRIDLE RIDGE COURT SAN DIEGO, CA 92130 USA
CEO	DAVID KING	P.O. BOX 676053 RANCHO SANTE FE, CA 92067 USA
CFO	DARIO PADUANO	8875 COSTA VERDE BLVD SAN DIEGO, CA 92122 USA
VICE PRESIDENT	ALEX SCHWARZ	4555 CAMPOBELLO STREET SAN DIEGO, CA 92130 USA

DIRECTOR	DAVID KING	P.O. 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 COURT SAN DIEGO, CA 92130 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	5,000,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 16 Day of January, 2014 at 6:29:11 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID KING
Signature of Authorized Representative of the Corporation

CEO
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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