2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004992

Entity Name: RK PAYROLL SOLUTIONS, INC.

Current Principal Place of Business:

8081 ARCO CORPORATE DR. SUITE 200 RALEIGH, NC 27617

Current Mailing Address:

8081 ARCO CORPORATE DR. SUITE 200 RALEIGH, NC 27617 US

FEI Number: 86-1169722

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

HANEY, DAVID 249 9TH AVE N.E. ST.PETERSBURG, FL 33701 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:

Officer/Director Detail : Title Р Title VP HANEY, DAVID LEXA, J P Name Name 8081 ARCO CORPORATE DR., SUITE Address Address 8081 ARCO CORPORATE DR., SUITE 200 200 City-State-Zip: RALEIGH NC 27617 RALEIGH NC 27617 City-State-Zip:

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.

PRESIDENT

02/12/2019

Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 12, 2019 Secretary of State 4248200313CC

Certificate of Status Desired: No

Date