

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000001407

**Entity Name:** YAYPAY, INC.

**Current Principal Place of Business:**

478 WHEELERS FARMS ROAD  
MILFORD, CT 06461

**Current Mailing Address:**

478 WHEELERS FARMS ROAD  
MILFORD, CT 06461 US

**FEI Number:** 47-4631445

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            DIR  
Name            WNUKOWSKY, ALYNA  
Address        478 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

Title            DIR  
Name            BATT, BRANDON  
Address        478 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

Title            DIR  
Name            FAIRISE, ALAIN  
Address        478 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

Title            CHAIRMAN  
Name            VENUS, ANTHONY  
Address        478 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

Title            CTO  
Name            VYBOROV, EUGENE  
Address        478 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

Title            SEC  
Name            SHANKLE, KIRK  
Address        478 WHEELERS FARMS ROAD  
City-State-Zip: MILFORD CT 06461

*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.*

**SIGNATURE:** KIRK SHANKLE

**SECRETARY**

**02/08/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date