

**2023 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 BATT, BRANDON  
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

Title DIRECTOR  
Name DU PASSAGE, LAURENT  
Address 42-46 AVENUE  
ARISTIDE BRIAND  
City-State-Zip: BAGNEUX FRANCE 92220

Title CFO  
Name POMPONIO, SCOTT  
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:** SCOTT POMPONIO

CFO

02/17/2023

Electronic Signature of Signing Officer/Director Detail

Date