

2024 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 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

Title DIRECTOR
Name HARTIGAN, CGRISTIAN
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

03/06/2024

Electronic Signature of Signing Officer/Director Detail

Date