2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000021800

Entity Name: M2 PAYMENT SOLUTIONS, INC.

Current Principal Place of Business:

7901 4TH ST N STE 300 ST. PETERSBURG. FL 33702

Current Mailing Address:

7901 4TH ST N STE 300

ST. PETERSBURG, FL 33702 US

FEI Number: 27-2374202 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: DAVID ROBERTS 02/16/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title SECRETARY

Name GONCHARIK, YELENA Name TINA

Address 3 HARVEST DRIVE Address 14167 BARONESS CT
City-State-Zip: NORTH ANDOVER MA 01845 City-State-Zip: ORLANDO FL 32828

Title TREASURER Title DIRECTOR

Name GONCHARIK, YELENA Name GONCHARIK, YELENA
Address 3 HARVEST DRIVE Address 3 HARVEST DRIVE

City-State-Zip: NORTH ANDOVER MA 01845 City-State-Zip: NORTH ANDOVER MA 01845

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: YELENA GONCHARIK

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

02/16/2024 Date

FILED Feb 16, 2024

Secretary of State

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