| Current Mailing Address: | | | | |
|--|--|-----------------|-----------------------------------|------------|
| 1475 S. PRICE RD CHANDLER, AZ 85286 US | | | | |
| FEI Number: 59-3194585 | | | Certificate of Status Desired: No | |
| Name and Address of Current Registered Agent: | | | | |
| COGENCY GLOBAL INC. 115 NORTH CALHOUN ST., SUITE 4 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: TIM MAYVILLE | | | | 03/28/2024 |
| | Electronic Signature of Registered Agent | | | Date |
| Officer/Director Detail : | | | | |
| Title | CFO | Title | CAO | |
| Name | CHILDRESS, KARA | Name | HUTZENBILER, JJ | |
| Address | 1475 S. PRICE RD | Address | 1475 S. PRICE RD | |
| City-State-Zip: | CHANDLER AZ 85286 | City-State-Zip: | CHANDLER AZ 85286 | |

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.

CFO

SIGNATURE: KARA CHILDRESS

Electronic Signature of Signing Officer/Director Detail

03/28/2024

.

Date

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054311

Entity Name: CERTIPAY PEO SOLUTIONS II, INC.

Current Principal Place of Business:

1475 S. PRICE RD CHANDLER, AZ 85286