2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 430434

Entity Name: CERTIPAY PEO SOLUTIONS VIII, INC.

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Current Principal Place of Business:

130 BATES AVE SW SUITE 101 WINTER HAVEN, FL 33880

Current Mailing Address:

130 BATES AVE SW SUITE 101 WINTER HAVEN, FL 33880 US

FEI Number: 59-1474010 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUGGIERI, MARK J 130 BATES AVE SW SUITE 101 WINTER HAVEN, FL 33880 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: MARK RUGGIERI 04/02/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title

Name WILSON, DENNY A Name KNIGHT, JAMES F

Address 130 BATES AVE SW SUITE 101 Address 130 BATES AVE SW SUITE 101

City-State-Zip: WINTER HAVEN FL 33880 City-State-Zip: WINTER HAVEN FL 33880

Title VP, SEC Title CFO

Name RUGGIERI, MARK J Name MORGAN, ROBERT B

Address 130 BATES AVE SW SUITE 101 Address 130 BATES AVE SW SUITE 101

City-State-Zip: WINTER HAVEN FL 33880 City-State-Zip: WINTER HAVEN FL 33880

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.

VP, SEC

SIGNATURE: MARK RUGGIERI

Electronic Signature of Signing Officer/Director Detail

FILED Apr 02, 2018

Secretary of State

CC8222387735

04/02/2018 Date