2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113298

Entity Name: CERTIPAY HOLDING CO., INC.

Current Principal Place of Business:

1475 S. PRICE RD CHANDLER, AZ 85286

Current Mailing Address:

1475 S. PRICE RD

CHANDLER, AZ 85286 US

FEI Number: 20-1463225 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:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2024

Secretary of State

1630274133CC

Officer/Director Detail:

Title CFO Title CAO

NameCHILDRESS, KARANameHUTZENBILER, JJAddress1475 S. PRICE RDAddress1475 S. PRICE RDCity-State-Zip:CHANDLER AZ 85286City-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.

SIGNATURE: CHILDRESS KARA

CFO

03/28/2024