2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000061321

Entity Name: HANK PAYMENTS CORP.

Current Principal Place of Business:

1800 PEMBROKE DR., STE. 300 MAITLAND. FL 32810

Current Mailing Address:

1800 PEMBROKE DR., STE. 300 MAITLAND, FL 32810 US

FEI Number: 47-2223289 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 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 Apr 15, 2022

Secretary of State

3596538321CC

Officer/Director Detail:

Title D Title CEO

NameEWART, JASONNameHILMER, MICHAELAddress310 D'ARCY ST.Address15 CORLEY AVE.

City-State-Zip: COBOURG ONTARIO K9A 4A3 City-State-Zip: TORNOTO ONTARIO M4E 1T8

Title PC Title ST

NameHILMER, MICHAELNameKAPOOR, ASHISHAddress15 CORLEY AVE.Address1601 KENMUIR AVE.

City-State-Zip: TORNOTO ONTARIO M4E 1T8 City-State-Zip: MISSISSAUGA ONTARIO L5G 4B6

Title CFO Title COO

NameKAPOOR, ASHISHNameCICOLINI, CHRISTOPHERAddress1601 KENMUIR AVE.Address6886 WOODRISE RD.City-State-Zip:MISSISSAUGA ONTARIO L5G 4B6City-State-Zip:NEW MARKET MD 21774

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: EWART, JASON

BY LAURIE CASEY ATTORNEY IN FACT 04/15/2022