2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059768

Entity Name: CERTIPAY AMERICA, LLC

Current Principal Place of Business:

130 BATES AVE SW SUITE 101 WINTER HAVEN. FL 33880

Current Mailing Address:

130 BATES AVE SW SUITE101 WINTER HAVEN, FL 33880 US

FEI Number: 20-2999905 Certificate of Status Desired: Yes

FILED May 28, 2020

Secretary of State

2977552348CC

Date

Date

Name and Address of Current Registered Agent:

RUGGIERI, MARK J 130 BATES AVE SW SUITE101 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 05/28/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name TRIMBLE, ROB Name WILSON, DENNY

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 MGR Title MGR

Name RUGGIERI, MARK Name KNIGHT, JAMES

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 CFO

Name MORGAN, ROBERT B

Address 130 BATES AVE SW SUITE 101
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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK RUGGIERI VP 05/28/2020