2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005522

Entity Name: A-CHECK AMERICA, INC.

Current Principal Place of Business:

1501 RESEARCH PARK DR. RIVERSIDE. CA 92507

Current Mailing Address:

P.O. BOX 29048

GLENDALE, CA 91209

FEI Number: 33-0828370 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 10, 2018

Secretary of State

CC1739807712

Officer/Director Detail:

STE 290

Title CEO, DIRECTOR Title PRESIDENT, SECRETARY, DIRECTOR

NameHOWROYD, JANICE BNameHOYAL, MICHAEL AAddress8330 W. SAHARA AVEAddress8330 W. SAHARA AVE

STE 290

City-State-Zip: LAS VEGAS NV 89117 City-State-Zip: LAS VEGAS NV 89117

Title DIRECTOR Title DIRECTOR

NameBRYANT, PATRICIANameBRYANT, CARLTONAddress1999 W. 190TH ST.Address1999 W. 190TH ST.City-State-Zip:TORRANCE CA 90504City-State-Zip:TORRANCE CA 90504

Title EXECUTIVE VP Title VP

NameSHIMIZU, DONALDNameHOWROYD, BRETTAddress1501 RESEARCH PARK DR.Address327 W. BROADWAYCity-State-Zip:RIVERSIDE CA 92507City-State-Zip:GLENDALE CA 91204

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: MICHAEL A HOYAL SECRETARY 04/10/2018