

2020 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

FILED
Mar 30, 2020
Secretary of State
1020429217CC

Current Mailing Address:

P.O. BOX 29048
GLENDALE, CA 91209

FEI Number: 33-0828370

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title CEO, DIRECTOR
Name HOWROYD, JANICE B
Address 8330 W. SAHARA AVE
 STE 290
City-State-Zip: LAS VEGAS NV 89117

Title PRESIDENT, SECRETARY, DIRECTOR
Name HOYAL, MICHAEL A
Address 8330 W. SAHARA AVE
 STE 290
City-State-Zip: LAS VEGAS NV 89117

Title DIRECTOR
Name BRYANT, PATRICIA
Address 1999 W. 190TH ST.
City-State-Zip: TORRANCE CA 90504

Title DIRECTOR
Name BRYANT, CARLTON
Address 1999 W. 190TH ST.
City-State-Zip: TORRANCE CA 90504

Title EXECUTIVE VP
Name SHIMIZU, DONALD
Address 1501 RESEARCH PARK DR.
City-State-Zip: RIVERSIDE CA 92507

Title VP
Name HOWROYD, BRETT
Address 327 W. BROADWAY
City-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 HOYAL

SECRETARY

03/30/2020

Electronic Signature of Signing Officer/Director Detail

Date