

**2023 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 10, 2023**  
**Secretary of State**  
**7525830554CC**

**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

**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 CFO  
Name NGO, THAI  
Address 327 W. BROADWAY  
City-State-Zip: GLENDALE CA 91204

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: THAI NGO**

**CFO**

**03/10/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date