

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005347

Entity Name: PRIORITY TECHNOLOGY HOLDINGS, INC.

Current Principal Place of Business:

2001 WESTSIDE PARKWAY
SUITE 155
ALPHARETTA, GA 30004

Current Mailing Address:

2001 WESTSIDE PARKWAY
SUITE 155
ALPHARETTA, GA 30004 US

FEI Number: 47-4257046

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR
Name PRIORE, JOHN
Address 2001 WESTSIDE PARKWAY
 SUITE 155
City-State-Zip: ALPHARETTA GA 30004

Title DIRECTOR
Name PRIORE, THOMAS
Address 2001 WESTSIDE PARKWAY
 SUITE 155
City-State-Zip: ALPHARETTA GA 30004

Title SECRETARY
Name MILLER, BRAD
Address 2001 WESTSIDE PARKWAY
 SUITE 155
City-State-Zip: ALPHARETTA GA 30004

Title CEO
Name PRIORE, THOMAS
Address 2001 WESTSIDE PARKWAY
 SUITE 155
City-State-Zip: ALPHARETTA GA 30004

Title TREASURER/CFO
Name VOLLKOMMER, MICHAEL
Address 2001 WESTSIDE PARKWAY
 SUITE 155
City-State-Zip: ALPHARETTA GA 30004

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: THOMAS PRIORE

CEO

06/01/2020

Electronic Signature of Signing Officer/Director Detail

Date