2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005927

Entity Name: NEWTEK TECHNOLOGY SOLUTIONS, INC.

FILED
Jan 27, 2020
Secretary of State
0574026722CC

Current Principal Place of Business:

1981 MARCUS AVENUE SUITE 130

LAKE SUCCESS, NY 11042

Current Mailing Address:

1981 MARCUS AVENUE SUITE 130

LAKE SUCCESS, NY 11042 US

FEI Number: 20-1134106 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, PRESIDENT Title SECRETARY

Name SLOANE, BARRY Name SCHWARTZ, MICHAEL

Address 4800 T REX AVENUE Address 4800 T REX AVENUE

SUITE 120 SUITE 120

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR Title DIRECTOR

Name DOWNS, PETER Name MONFET, CHRIS

Address 4800 T REX AVENUE Address 1981 MARCUS AVENUE

SUITE 120 SUITE 130

City-State-Zip: BOCA RATON FL 33431 City-State-Zip: LAKE SUCCESS NY 11042

Title DIRECTOR

Name ALBERTA, PHILIP

Address 1981 MARCUS AVENUE

SUITE 130

City-State-Zip: LAKE SUCCESS NY 11042

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: BARRY SLOANE

CHIEF EXECUTIVE OFFICER

01/27/2020