### 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001526

Entity Name: SECURE PAYMENT PROCESSING INC

**FILED** Feb 08, 2021 **Secretary of State** 1758000207CC

# **Current Principal Place of Business:**

3780 OLD NORCROSS RD SUITE 103-206

DULUTH, GA 30096

# **Current Mailing Address:**

3780 OLD NORCROSS RD SUITE 103-206 DULUTH, GA 30096 US

FEI Number: 46-4462110 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

FLORIDA REGISTERED AGENT LLC 7901 4TH N ST STE 300 PETERSBURG, FL 33702 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: MICHAEL MCCOY 02/08/2021

Electronic Signature of Registered Agent

Date

### Officer/Director Detail:

Title С

Name MCCOY, MICHAEL

3780 OLD NORCROSS RD SUITE 103-Address

City-State-Zip: DULUTH GA 30096

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.

02/08/2021 **CEO** SIGNATURE: MICHAEL MCCOY

Electronic Signature of Signing Officer/Director Detail

Date