

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001526

Entity Name: SECURE PAYMENT PROCESSING INC

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 C
Name MCCOY, MICHAEL
Address 3780 OLD NORCROSS RD SUITE 103-206
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.

SIGNATURE: MICHAEL MCCOY

CEO

02/08/2021

Electronic Signature of Signing Officer/Director Detail

Date