2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000002793

Entity Name: AVITUS PAYROLL SERVICES, INC.

Current Principal Place of Business:

175 N 27TH ST STE 800 BILLINGS. MT 59101

Current Mailing Address:

2600 W. GERONIMO PLACE SUITE 100 CHANDLER. AZ 85224

FEI Number: 26-0389830 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN STREET SUITE 4 TALLAHASSEE, FL 32301 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

FILED Apr 29, 2022

Secretary of State

1755080090CC

Officer/Director Detail:

Title PRESIDENT / DIRECTOR, CEO Title SECRETARY / DIRECTOR

Name BALSTER, JOSHUA K Name BENTLEY, STEVEN

Address 2600 W. GERONIMO PL. Address 2600 W. GERONIMO PL.

SUITE 100 SUITE 100

City-State-Zip: CHANDLER AZ 85224 City-State-Zip: CHANDLER AZ 85224

Title DIRECTOR Title TREASURER

Name CHRANS, WILLIS Name HUTZENBILER, J.J.

Address 2600 W. GERONIMO PL. Address 2600 W. GERONIMO PL.

SUITE 100 SUITE 100

City-State-Zip: CHANDLER AZ 85224 City-State-Zip: CHANDLER AZ 85224

Title ASST SECRETARY Title DIRECTOR

Name RAMSEY, MISTY M Name BRUYERE, TRAVIS

Address 2600 W. GERONIMO PL. Address 2600 W. GERONIMO PL.

SUITE 100 SUITE 100

City-State-Zip: CHANDLER AZ 85224 City-State-Zip: CHANDLER AZ 85224

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: HUTZENBILER, J.J.

TREASURER

04/29/2022