

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003128

Entity Name: LAPETUS SOLUTIONS, INC.**Current Principal Place of Business:**936 BALDWIN PARK DRIVE
WILMINGTON, NC 28411**Current Mailing Address:**936 BALDWIN PARK DRIVE
WILMINGTON, NC 28411 US**FEI Number:** 47-1215955**Certificate of Status Desired:** Yes**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:** CHRISTINE KELM, ASSISTANT SECRETARY

01/27/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name BENNETT, GARY R
Address 936 BALDWIN PARK DRIVE
City-State-Zip: WILMINGTON NC 28411

Title DIRECTOR
Name LLOYD, DAVID
Address 936 BALDWIN PARK DRIVE
City-State-Zip: WILMINGTON NC 28411

Title DIRECTOR
Name MONTGOMERY, JIM
Address 936 BALDWIN PARK DRIVE
City-State-Zip: WILMINGTON NC 28411

Title DIRECTOR
Name OLSHANSKY, JAY
Address 936 BALDWIN PARK DRIVE
City-State-Zip: WILMINGTON NC 28411

Title CEO
Name RICANEK, KARL
Address 936 BALDWIN PARK DRIVE
City-State-Zip: WILMINGTON NC 28411

Title DIRECTOR
Name JACKSON, JAY
Address 936 BALDWIN PARK DRIVE
City-State-Zip: WILMINGTON NC 28411

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: KARL R. RICANEK, JR.

CEO

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date