

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000003128

**Entity Name:** LAPETUS SOLUTIONS, INC.**Current Principal Place of Business:**1300 LANDFALL DR  
WILMINGTON, FL 28405**Current Mailing Address:**1300 LANDFALL DR  
WILMINGTON, FL 28405 US**FEI Number:** 47-1215955**Certificate of Status Desired:** No**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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PDLP  
Name MILLER, NORVELL  
Address 1300 LANDFALL DR  
City-State-Zip: WILMINGTON NC 28405

Title DCLO  
Name LLOYD, DAVID  
Address 1300 LANDFALL DR  
City-State-Zip: WILMINGTON NC 28405

Title DLCS  
Name OLSHANSKY, JAY  
Address 1300 LANDFALL DR  
City-State-Zip: WILMINGTON NC 28405

Title LCIO  
Name RICANEK, KARL  
Address 1300 LANDFALL DR  
City-State-Zip: WILMINGTON FL 28405

Title DSASS  
Name ARMSTRONG, DAVE  
Address 1300 LANDFALL DR  
City-State-Zip: WILMINGTON NC 28405

Title DLP  
Name OATEN, DAVID  
Address 1300 LANDFALL DR  
City-State-Zip: WILMINGTON NC 28405

Title AFLAC  
Name RAJARAM, BHARAT  
Address 1300 LANDFALL DR  
City-State-Zip: WILMINGTON FL 28405

*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:** NORVELL E MILLER

02/26/2019

Electronic Signature of Signing Officer/Director Detail

Date