

**2024 FOREIGN PROFIT CORPORATION AMENDED 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:** 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:** CHRISTINE KELM, ASSISTANT SECRETARY

05/21/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

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

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

Title CO-FOUNDER  
Name OLSHANSKY, S. JAY  
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

*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 RICANEK

CEO

05/21/2024

Electronic Signature of Signing Officer/Director Detail

Date