

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001189

Entity Name: PLANET PAYMENT, INC.

Current Principal Place of Business:

600 OLD COUNTRY ROAD
SUITE 207
GARDEN CITY, NY 11530

Current Mailing Address:

600 OLD COUNTRY ROAD
SUITE 207
GARDEN CITY, NY 11530 US

FEI Number: 13-4084693

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 DIRECTOR / PRESIDENT
Name HERRON, DAVID
Address 600 OLD COUNTRY ROAD
 SUITE 207
City-State-Zip: GARDEN CITY NY 11530

Title DIRECTOR
Name ELLIS, PETE
Address 600 OLD COUNTRY ROAD
 SUITE 207
City-State-Zip: GARDEN CITY NY 11530

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: DAVID HERRON

PRESIDENT, BY JON-
MICHAEL SANCHEZ
ATTORNEY-IN-FACT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date