

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Annual Registration

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

BUSINESS NAME : Employer Payroll Solutions Inc
CONTROL NUMBER : 18029820
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Florida

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : 149 Avenue K SE, Winter Haven, FL, 33880, USA
REGISTERED AGENT NAME : Registered Agents INC
REGISTERED OFFICE ADDRESS : 300 Colonial Center Parkway, STE 100N, Roswell, GA, 30076, USA
REGISTERED OFFICE COUNTY : Fulton

OFFICER	TITLE	ADDRESS
Marsha Boyd	Secretary	149 Avenue K SE, Winter Haven, FL, 33880, USA
Virginia Broom	CFO	149 Avenue K SE, Winter Haven, FL, 33880, USA
William Boyd	CEO	149 Avenue K SE, Winter Haven, FL, 33880, USA

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 149 Avenue K SE, Winter Haven, FL, 33880, USA
REGISTERED AGENT NAME : Georgia Registered Agent LLC
REGISTERED OFFICE ADDRESS : 300 Colonial Center Parkway, Roswell, GA, 30076, USA
REGISTERED OFFICE COUNTY : Fulton

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Robert Shepherd
AUTHORIZER TITLE : Authorized Person