

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

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BUSINESS INFORMATION

CONTROL NUMBER 18029820
BUSINESS NAME Employer Payroll Solutions Inc
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 02/28/2020
ANNUAL REGISTRATION PERIOD 2020

PRINCIPAL OFFICE ADDRESS

ADDRESS 149 Avenue K SE, Winter Haven, FL, 33880, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
Georgia Registered Agent LLC	300 Colonial Center Parkway, Roswell, GA, 30076, USA	Fulton

OFFICERS INFORMATION

NAME	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

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Robert Shepherd
AUTHORIZER TITLE Authorized Person