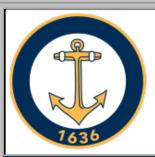
RI SOS Filing Number: 202450606490 Date: 4/10/2024 10:30:00 AM



State of Rhode Island Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. <u>001711728</u>
- 2. Name of Corporation Shiftpixy, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 4101 NW 25TH STREET

City or Town: MIAMI State: FL Zip: 33142 Country: USA

- 4. Business Phone No.
- 5. State of Incorporation

State: WY

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes <u>here.</u> More information on <u>NAICS</u> can be found online.

561311

6. Brief Description of the Character of Business Conducted in Rhode Island

STAFFING AND EMPLOYEMENT RELATED BUSINESS SERVICES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	

PRESIDENT/DIRECTOR	SCOTT W. ABSHER	4101 NW 25TH STREET MIAMI, FL 33142 USA
DIRECTOR	MARTIN SCOTT	4101 NW 25TH STREET MIAMI, FL 33142 USA
DIRECTOR	CHRISTOPHER SEBES	4101 NW 25TH STREET MIAMI, FL 33142 USA
DIRECTOR	WHITNEY J. WHITE	4101 NW 25TH STREET MIAMI, FL 33142 USA

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
PWP		\$0.0001	50,000,000.00	36281895
CWP		\$0.0001	750,000,000.00	36281895

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 10 Day of April, 2024 at 10:31:45 AM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **KELLY LETTMANN**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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