2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006443

Entity Name: DIGICHART, INC.

Current Principal Place of Business:

100 WINNERS CIRCLE DR.

STE 450

BRENTWOOD, TN 37027

Current Mailing Address:

1 ANTARES DRIVE SUITE 400

OTTAWA, ONTARIO K2E 8C4 CA

FEI Number: 62-1657235 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST #4 TALLAHASSEE, FL 32301 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

FILED Jun 29, 2020

Secretary of State

0337992761CC

Officer/Director Detail:

DIRECTOR, CEO Title Title SECRETARY, TREASURER

RICHARDSON, TODD BENDER, JEFF Name Name

Address 1 ANTARES DRIVE Address 1 ANTARES DRIVE

SUITE 400 SUITE 400

OTTAWA ONTARIO K2E 8C4 OTTAWA ONTARIO K2E 8C4 City-State-Zip: City-State-Zip:

Title

Name NEALE, AMANDA

1 ANTARES DR STE 400 Address

OTTAWA ONTARIO K2E 8C4 City-State-Zip:

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: TODD RICHARDSON

SECRETARY

06/29/2020