2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004430

Entity Name: SWOOP INC.

Current Principal Place of Business:

22 AERIAL PLACE NE CALGARY, ALBERTA

T2E 3J1,

Current Mailing Address:

C/O SUITE 2400, 525 8TH AVE SW CALGARY, ALBERTA T2P 1G1, CA

FEI Number: 98-1435648 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 13, 2020

Secretary of State

5811775047CC

Officer/Director Detail:

City-State-Zip: CALGARY ALBERTA T2E 3J1

Title DIRECTOR, TREASURER Title DIRECTOR Name TAYLOR, HARRY Name SIMS, EDWARD

Address 22 AERIAL PLACE NE Address 22 AERIAL PLACE NE

City-State-Zip: CALGARY ALBERTA T2E 3J1 City-State-Zip: CALGARY ALBERTA T2E 3J1

Title CORPORATE SECRETARY Title **PRESIDENT**

Name AVERY, ANGELA Name GREENWAY, STEVEN

22 AERIAL PLACE NE Address 22 AERIAL PLACE NE Address City-State-Zip: CALGARY ALBERTA T2E 3J1

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

SIGNATURE: ANGELA AVERY

above, or on an attachment with all other like empowered.

CORPORATE SECRETARY

04/13/2020