2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111739

Entity Name: SMARTCOP, INC.

Current Principal Place of Business:

PENSACOLA, FL 32502

410 EAST GOVERNMENT STREET

Current Mailing Address:

1 ANTARES DRIVE STE 400

OTTAWA, ON K2E8C4 CA

FEI Number: 59-3668195 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

COGENCY GLOBAL, INC. 115 NORTH CALHOUN STREET SUITE 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: RODNEY WALLER 04/11/2023

Electronic Signature of Registered Agent

Date

FILED Apr 11, 2023

Secretary of State

1876805273CC

Officer/Director Detail:

SECRETARY, CFO Title Title

RICHARDSON, TODD BENDER, JEFF Name Name Address

1 ANTARES DRIVE Address 1 ANTARES DRIVE STE 400 STE 400

OTTAWA ON K2E8C4 OTTAWA ON K2E8C4 City-State-Zip: City-State-Zip:

Title **OFFICER** Title EXECUTIVE VICE PRESIDENT Name Name

WALTERS, MICHAEL PUGH, JEFF

1 ANTARES DRIVE 410 EAST GOVERNMENT STREET Address Address **STE 400**

City-State-Zip: PENSACOLA FL 32502 OTTAWA ON K2E8C4 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: JEFF PUGH

EXECUTIVE VICE PRESIDENT

04/11/2023