2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111739

Entity Name: SMARTCOP, INC.

Current Principal Place of Business:

9165 ROE STREET PENSACOLA, FL 32514

Current Mailing Address:

1 ANTARES DRIVE SUITE 400 OTTAWA ON, CANADA K2E8C4 CA

FEI Number: 59-3668195 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 Feb 13, 2018

Secretary of State

CC9638421352

Officer/Director Detail:

Title Title D

Name RICHARDSON, TODD Name BENDER, JEFF

Address 1 ANTARES DRIVE, SUITE 400 Address 1 ANTARES DRIVE, SUITE 400

City-State-Zip: OTTAWA, ON K28C4 CA OTTAWA, ON K28C4 CA City-State-Zip:

EXECUTIVE VICE PRESIDENT Title Title

Name PUGH, JEFF WALTERS, MICHAEL Name

Address 9165 ROE STREET 1 ANTARES DRIVE, SUITE 400 Address City-State-Zip: PENSACOLA FL 32514 City-State-Zip: OTTAWA, ON K28C4 CA

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

02/13/2018