2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000111739

Entity Name: SMARTCOP, INC.

Current Principal Place of Business:

410 EAST GOVERNMENT STREET PENSACOLA, FL 32502

Current Mailing Address:

1765 E NINE MILE RD STE 1 PMB #105 PENSACOLA, FL 32514 US

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

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 02/02/2025

City-State-Zip:

OTTAWA K2E8C4

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2025

Secretary of State

9636891451CC

Officer/Director Detail:

SECRETARY, CFO Title Title **EXECUTIVE CHAIRMAN**

RICHARDSON, TODD Name Name BENDER, JEFF Address 1 ANTARES DRIVE Address 1 ANTARES DRIVE

STE 400

OTTAWA ON K2E8C4 City-State-Zip:

EXECUTIVE VICE PRESIDENT Title Title **OFFICER**

Name WILLIAMS, STEVEN Name WALTERS, MICHAEL

410 EAST GOVERNMENT STREET Address 1 ANTARES DRIVE Address

City-State-Zip: PENSACOLA FL 32502 **STE 400**

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: STEVEN WILLIAMS

EXECUTIVE VICE PRESIDENT

02/02/2025