2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004454

Entity Name: SURNA CULTIVATION TECHNOLOGIES INC.

Current Principal Place of Business:

385 S PIERCE AVE STE C LOUISVILLE. CO 80027

Current Mailing Address:

5534 SAINT JOE ROAD FORT WAYNE, IN 46835 US

FEI Number: 27-3911608 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST. PETERSBURG, FL 33702 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: TOM GLOVER 02/06/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

 Title
 PRESIDENT
 Title
 SECRETARY

 Name
 MCDONALD, ANTHONY
 Name
 PATEL, IAN

Address 7901 4TH ST N STE 300 Address 7901 4TH ST N STE 300

City-State-Zip: ST. PETERSBURG FL 33702 City-State-Zip: ST. PETERSBURG FL 33702

Title TREASURER Title DIRECTOR

 Name
 PATEL, IAN
 Name
 MCDONALD, ANTHONY

 Address
 7901 4TH ST N STE 300
 Address
 7901 4TH ST N STE 300

 City-State-Zip:
 ST. PETERSBURG FL 33702
 City-State-Zip:
 ST. PETERSBURG FL 33702

Title DIRECTOR Title DIRECTOR

Name REISNER, TROY Name SHIPLEY, RANDY

Address 7901 4TH ST N STE 300 Address 7901 4TH ST N STE 300

City-State-Zip: ST. PETERSBURG FL 33702 City-State-Zip: ST. PETERSBURG FL 33702

Title DIRECTOR Title DIRECTOR

Name ETTEN, NICHOLAS Name MARIATHASAN, MARION

Address 7901 4TH ST N STE 300 Address 7901 4TH ST N STE 300

City-State-Zip: ST. PETERSBURG FL 33702 ST. PETERSBURG FL 33702

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: ANTHONY MCDONALD PRESIDENT 02/06/2024

FILED Feb 06, 2024

Secretary of State

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