2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003332

Entity Name: FORTEM NEUROSCIENCES, INC.

Current Principal Place of Business:

323 SUNNY ISLES BLVD 7TH FLOOR UNIT 723 SUNNY ISLES BCH, FL 33160-4232

Current Mailing Address:

323 SUNNY ISLES BLVD 7TH FLOOR UNIT 723 SUNNY ISLES BCH, FL 33160-4232 US

FEI Number: 81-1991359

Name and Address of Current Registered Agent:

KAVANAUGH, JACK 18501 COLLINS AVE UNIT 4703 SUNNY ISLES BCH, FL 33160 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

Officer/Director Detail :

| | Title | CO-CHAIRMAN | Title | CO-CHAIRMAN |
|--|-----------------|---|-----------------|--|
| | Name | KAVANAUGH, JACK | Name | BLACK, KEITH |
| | Address | 323 SUNNY ISLES BLVD 7TH FLOOR UNIT 723 | Address | 323 SUNNY ISLES BLVD 7TH FLOOR UNIT 723 |
| | City-State-Zip: | SUNNY ISLES BCH FL 33160-4232 | City-State-Zip: | SUNNY ISLES BCH FL 33160-4232 |
| | | | | |
| | | | | |
| | Title | DIR | Title | Р |
| | Title Name | DIR SNUKAL, ROBERT | Title Name | P COUTURE, LARRY |
| | | | | COUTURE, LARRY 323 SUNNY ISLES BLVD 7TH FLOOR |
| | Name Address | SNUKAL, ROBERT 49584 HIDDEN VALLEY TRAIL | Name | COUTURE, LARRY |
| | Name | SNUKAL, ROBERT | Name | COUTURE, LARRY 323 SUNNY ISLES BLVD 7TH FLOOR |

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: JACK KAVANAUGH

CO-CHAIRMAN

04/30/2023

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2023 Secretary of State 8018768063CC

Date

Certificate of Status Desired: Yes