

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097466

Entity Name: COGENT SYSTEMS, INC.

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

1112 WESTON ROAD
218
WESTON, FL 33326

New Principal Place of Business:

1000 ISLAND DRIVE
SUITE 2802
AVENTURA, FL 33160

Current Mailing Address:

1112 WESTON ROAD
218
WESTON, FL 33326

New Mailing Address:

1000 ISLAND DRIVE
SUITE 2802
AVENTURA, FL 33160

FEI Number: 59-3359020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAYLE, RANDY A
1112 WESTON ROAD
218
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BROWN, JEFFREY A
1000 ISLAND DRIVE
SUITE 2802
AVENTURA, 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: JEFFREY A. BROWN

03/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: DAYLE, RANDY A
Address: 24 COURTHOUSE SQUARE, #802
City-St-Zip: ROCKVILLE, MD 20850 US

Title: VS
Name: MCDONOUGH, DEBORAH L
Address: 2619 VERDE LANE
City-St-Zip: WINTER PARK, FL 32792 US

Title: D
Name: BROWN, JEFFERY A DR
Address: 1000 ISLAND DRIVE, SUITE 2802
City-St-Zip: AVENTURA, FL 33160 US

Title: CEO
Name: DAYLE, RANDY A
Address: 24 COURTHOUSE SQUARE, #802
City-St-Zip: ROCKVILLE, MD 20850

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: RANDY A. DAYLE

P

03/10/2010

Electronic Signature of Signing Officer or Director

Date