

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097466

Entity Name: COGENT SYSTEMS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1000 ISLAND DRIVE
SUITE 2802
AVENTURA, FL 33160

New Principal Place of Business:

5385 ENDICOTT PLACE
OVIEDO, FL 32765

Current Mailing Address:

1000 ISLAND DRIVE
SUITE 2802
AVENTURA, FL 33160

New Mailing Address:

24 COURTHOUSE SQUARE
#802
ROCKVILLE, MD 20850

FEI Number: 59-3359020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, JEFFREY A
1000 ISLAND DRIVE
SUITE 2802
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

MCDONOUGH, DEBORAH L
5385 ENDICOTT PLACE
OVIEDO, FL 32765 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: DEBORAH L. MCDONOUGH

02/15/2011

Electronic Signature of Registered Agent

Date

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: 5385 ENDICOTT PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: D
Name: BROWN, JEFFERY A
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

02/15/2011

Electronic Signature of Signing Officer or Director

Date