

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000000970

Entity Name: COGNITIV, INC.

Current Principal Place of Business:

1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746

Current Mailing Address:

1485 INTERNATIONAL PARKWAY
SUITE 1001
HEATHROW, FL 32746 US

FEI Number: 65-1081054

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIPSON, GARY D
390 NORTH ORANGE AVENUE
SUITE 1500
ORLANDO, FL 32801 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

Date

Officer/Director Detail :

Title DCEO, SECRETARY
Name HOVE, STEPHEN D
Address 1485 INTERNATIONAL PKWY, SUITE
1001
City-State-Zip: HEATHROW FL 32746

Title VP
Name LEWIS, MICHAEL E
Address 1485 INTERNATIONAL PARKWAY
SUITE 1001
City-State-Zip: HEATHROW FL 32746

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: STEPHEN D HOVE

CEO

04/13/2013

Electronic Signature of Signing Officer/Director Detail

Date