

**2014 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:** Yes

**Name and Address of Current Registered Agent:**

MCINTYRE ROY, PA  
1485 INTERNATIONAL PARKWAY  
SUITE 1071  
LAKE MARY, FL 32746 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:** WILLIAM G. ROY, III

04/29/2014

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 CFO  
Name HLAVSA, MICHAEL A  
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:** MICHAEL A HLAVSA

CFO

04/29/2014

Electronic Signature of Signing Officer/Director Detail

Date