2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097466

Entity Name: COGENT SYSTEMS, INC.

Current Principal Place of Business:

201 SOUTH BISCAYNE BLVD 28TH FLOOR MIAMI, FL 33131

Current Mailing Address:

C/O R DAYLE 24 COURTHOUSE SQUARE #802 ROCKVILLE, MD 20850 US

FEI Number: 59-3359020

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD STE A-100 TAMPA, FL 33612-3425 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	CEO	Title	PVST
Name	DAYLE, RANDY A	Name	DAYLE, RANDY A
Address	24 COURTHOUSE SQUARE, #802	Address	24 COURTHOUSE SQUARE, #802
City-State-Zip:	ROCKVILLE MD 20850	City-State-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.

CEO

SIGNATURE: RANDY A DAYLE

Electronic Signature of Signing Officer/Director Detail

FILED Feb 06, 2016 Secretary of State CC5551751971

Certificate of Status Desired: Yes

Date

02/06/2016

Date