

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000003513

**Entity Name:** COGNITIVE RESEARCH CORPORATION

**Current Principal Place of Business:**

200 CENTRAL AVENUE, STE 1230  
ST PETERSBURG, FL 33701

**Current Mailing Address:**

200 CENTRAL AVENUE, STE 1230  
ST PETERSBURG, FL 33701 US

**FEI Number:** 65-1276928

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRES  
Name            KAY, GARY DR  
Address        200 CENTRAL AVE #1230  
City-State-Zip: ST PETERSBURG FL 33701

Title            COO  
Name            HOCHADEL, THOMAS J  
Address        1178 42ND AVE NE  
City-State-Zip: ST PETERSBURG FL 33703

Title            CFO  
Name            HOFFMANN, ALAN  
Address        3030 E CACTUS ROAD  
                  101  
City-State-Zip: PHOENIX AZ 850327197

*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:** ALAN HOFFMANN

CFO

02/04/2014

Electronic Signature of Signing Officer/Director Detail

Date