

2013 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

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date