2015 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: Yes

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 Title COO

Name KAY, GARY DR Name HOCHADEL, THOMAS J
Address 200 CENTRAL AVE #1230 Address 1178 42ND AVE NE

City-State-Zip: ST PETERSBURG FL 33701 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

Electronic Signature of Signing Officer/Director Detail

CFO

02/02/2015

FILED Feb 02, 2015

Secretary of State

CC5663830216

Date