2016 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Date

Certificate of Status Desired: Yes

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	PRES	Title	C00
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	Title	СТО
Title Name	CFO HOFFMANN, ALAN	Title Name	CTO HOROHONICH, STEPHEN
Name	HOFFMANN, ALAN	Name	HOROHONICH, STEPHEN 1239 86TH TERRACE NORTH

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

Electronic Signature of Signing Officer/Director Detail