

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002343

Entity Name: COGNITIVE PROFESSIONAL SERVICES INC.

Current Principal Place of Business:

16333 SOUTH GREAT OAKS DRIVE
SUITE 201
ROUND ROCK, TX 78681

Current Mailing Address:

16333 SOUTH GREAT OAKS DRIVE
SUITE 201
ROUND ROCK, TX 78681

FEI Number: 20-3877857

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 PRESIDENT
Name COLEMAN, CASSANDRA
Address 16333 SOUTH GREAT OAKS DRIVE,
 SUITE 201
City-State-Zip: ROUND ROCK TX 78681

Title SECRETARY
Name GOMEZ, MARCUS
Address 16333 SOUTH GREAT OAKS DRIVE,
 SUITE 201
City-State-Zip: ROUND ROCK TX 78681

Title DIRECTOR
Name COLEMAN, CASSANDRA
Address 16333 SOUTH GREAT OAKS DRIVE
 SUITE 201
City-State-Zip: ROUND ROCK TX 78681

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: MARCUS S. GOMEZ

**SECRETARY/CHIEF
OPERATIONS OFFICER**

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date