

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 497683

FILED  
Jan 10, 2009  
Secretary of State

Entity Name: COSINE CORPORATION

## Current Principal Place of Business:

6202 ROCKINGHORSE RD  
JUPITER, FL 33458

## New Principal Place of Business:

## Current Mailing Address:

6202 ROCKINGHORSE RD  
JUPITER, FL 33458

## New Mailing Address:

FEI Number: 59-1670930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CANNON, ROBERT SIMPSON JR.  
6202 ROCKINGHORSE RD  
JUPITER, FL 33458 US

## Name and Address of New Registered Agent:

CANNON, ROBERT S PD  
6202 ROCKINGHORSE RD  
JUPITER, FL 33458 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: ROBERT S. CANNON

01/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CANNON, ROBERT SIMPS, ON  
Address: 6202 ROCKINGHORSE RD  
City-St-Zip: JUPITER, FL 00000,

Title: SV ( ) Delete  
Name: CANNON, SANDRA L.,  
Address: 6202 ROCKINGHORSE RD.  
City-St-Zip: JUPITER, FL 0,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT S. CANNON

PD

01/10/2009

Electronic Signature of Signing Officer or Director

Date