

**2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 22, 2010  
Secretary of State**

DOCUMENT# P04000000764

Entity Name: COGON SYSTEMS, INC.

**Current Principal Place of Business:**

119 W. INTENDENCIA STREET  
PENSACOLA, FL 32502

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 13025  
PENSACOLA, FL 325913025

**New Mailing Address:**

FEI Number: 20-0547921      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BEGGS & LANE, RLLP.  
501 COMMENDENCIA ST  
PENSACOLA, FL 32502      US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: D  
Name: HENSELMANN, BARBARA  
Address: 154 ETHEL WINGATE DRIVE  
City-St-Zip: PENSACOLA, FL 32507

Title: PCD  
Name: NGUYEN, HUY B CEO  
Address: 154 ETHEL WINGATE DRIVE  
City-St-Zip: PENSACOLA, FL 32507

Title: D  
Name: CRAIN, PHIL  
Address: 5545OAKMONT DRIVE  
City-St-Zip: PENSACOLA, FL 32571

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: HUY B. NGUYEN

PCD

07/22/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date