

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000011310

FILED
Feb 27, 2010
Secretary of State

Entity Name: COGNIZATTI CONSULTING INC.

Current Principal Place of Business:

4749 N.W. 5TH COURT
COCONUT CREEK, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

4749 N.W. 5TH COURT
COCONUT CREEK, FL 33063 US

New Mailing Address:

FEI Number: 26-2031279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAUNER, RONALD
4749 N.W. 5TH COURT
COCONUT CREEK, FL 33063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: BRAUNER, RONALD
Address: 4749 N.W. 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: SEC
Name: BRAUNER, RONALD
Address: 4749 N.W. 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: TRES
Name: BRAUNER, RONALD
Address: 4749 N.W. 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063 US

Title: DIR
Name: BRAUNER, RONALD
Address: 4749 N.W. 5TH COURT
City-St-Zip: COCONUT CREEK, FL 33063 US

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: RONALD BRAUNER

PRES

02/27/2010

Electronic Signature of Signing Officer or Director

Date