

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000049182

Entity Name: COGNISYNC, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

240 GROVE CIRCLE NORTH
DUNEDIN, FL 34698 US

New Principal Place of Business:

93 EASTWINDS COURT
PALM HARBOR, FL 34683 US

Current Mailing Address:

240 GROVE CIRCLE NORTH
DUNEDIN, FL 34698 US

New Mailing Address:

93 EASTWINDS COURT
PALM HARBOR, FL 34683 US

FEI Number: 26-2732302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, SCOTT W
10038 WATER WORKS LANE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

KELLY, ANDREW R
93 EASTWINDS COURT
PALM HARBOR, FL 34683 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: ANDREW R KELLY

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLY, ANDREW R
Address: 240 GROVE CIRCLE NORTH
City-St-Zip: DUNEDIN, FL 34698 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KELLY, ANDREW R
Address: 93 EASTWINDS COURT
City-St-Zip: PALM HARBOR, FL 34683 US

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: ANDREW R KELLY

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date