

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008129

Entity Name: INKOGNITION, INC.

FILED
Feb 26, 2011
Secretary of State

Current Principal Place of Business:

4781 SOUTH CITATION DRIVE
#204
DELRAY BEACH, FL 33445

New Principal Place of Business:

5588 VIA DE LAPLATA CIRCLE
DELRAY BEACH, FL 33484

Current Mailing Address:

4781 S. CITATION DRIVE
#204
DELRAY BEACH, FL 33445

New Mailing Address:

5588 VIA DE LAPLATA CIRCLE
DELRAY BEACH, FL 33484

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIN NYO, PAULA L
4781 S. CITATION DRIVE
#204
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

TIN NYO, PAULA L
5588 VIA DE LAPLATA CIRCLE
DELRAY BEACH, FL 33484 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:

02/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: TIN NYO, PAULA L
Address: 5588 VIA DE LAPLATA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484 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: PAULA TIN NYO

MS.

02/26/2011

Electronic Signature of Signing Officer or Director

Date