

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008129

Entity Name: INKOGNITION, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

21875B CARTAGENA DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

5588 VIA DE LAPLATA CIRCLE
DELRAY BEACH, FL 33484

New Mailing Address:

21875B CARTAGENA DRIVE
BOCA RATON, FL 33428

FEI Number: 27-1772563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TIN NYO, PAULA L
21875B CARTAGENA DRIVE
BOCA RATON, FL 33428 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:

Electronic Signature of Registered Agent

01/13/2012

Date

OFFICERS AND DIRECTORS:

Title: MS.
Name: TIN NYO, PAULA L
Address: 21875B CARTAGENA DRIVE
City-St-Zip: BOCA RATON, FL 33428 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

Electronic Signature of Signing Officer or Director

PRES

01/13/2012

Date