

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097466

FILED
Feb 27, 2012
Secretary of State

Entity Name: COGENT CLINICAL COMPLIANCE SYSTEMS, INC.

Current Principal Place of Business:

5385 ENDICOTT PLACE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

24 COURTHOUSE SQUARE
#802
ROCKVILLE, MD 20850

New Mailing Address:

FEI Number: 59-3359020 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
STE A-100
TAMPA, FL 336123425 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: PT
Name: DAYLE, RANDY A
Address: 24 COURTHOUSE SQUARE, #802
City-St-Zip: ROCKVILLE, MD 20850 US

Title: VS
Name: MCDONOUGH, DEBORAH L
Address: 5385 ENDICOTT PLACE
City-St-Zip: OVIEDO, FL 32765 US

Title: CEO
Name: DAYLE, RANDY A
Address: 24 COURTHOUSE SQUARE, #802
City-St-Zip: ROCKVILLE, MD 20850 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: RANDY A DAYLE

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02/27/2012

Electronic Signature of Signing Officer or Director

Date