

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000080453

**Entity Name:** THE NCOGNITO GROUP INC.

**Current Principal Place of Business:**

3125 FORTUNE WAY  
UNIT 24  
WELLINGTON, FL 33414

**Current Mailing Address:**

3125 FORTUNE WAY  
UNIT 24  
WELLINGTON, FL 33414 US

**FEI Number:** 45-3234772

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NISBETT, MARCUS  
3125 FORTUNE WAY  
UNIT 24  
WELLINGTON, FL 33414 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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P/VP  
Name NISBETT, MARCUS  
Address 3125 FORTUNE WAY  
UNIT 24  
City-State-Zip: WELLINGTON FL 33414

Title CFO  
Name POUPONNEAU-NISBETT, PAOLA  
Address 3125 FORTUNE WAY  
UNIT 24  
City-State-Zip: WELLINGTON FL 33414

*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:** MARCUS NISBETT

**CEO**

**04/26/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date