

2023 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

04/19/2023

Electronic Signature of Signing Officer/Director Detail

Date