

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102424

FILED
Feb 08, 2012
Secretary of State

Entity Name: ENGAGING ENTERPRISES, INC.

Current Principal Place of Business:

6306 N. CICERO AVE.
CHICAGO, IL 60646

New Principal Place of Business:

Current Mailing Address:

6306 N. CICERO AVE.
CHICAGO, IL 60646

New Mailing Address:

FEI Number: 27-1486531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, HELGA
3823 GLEN OAKS MANOR DR.
SARASOTA, FL 34232 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: PD
Name: MA, WILLIAM
Address: 6306 N. CICERO AVE.
City-St-Zip: CHICAGO, IL 60646

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: WILLIAM MA

PD

02/08/2012

Electronic Signature of Signing Officer or Director

Date