

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18779

**FILED**  
**Jul 31, 2012**  
**Secretary of State**

**Entity Name:** ENGHOUSE INTERACTIVE INC

**Current Principal Place of Business:**

2095 W. PINNACLE PEAK RD  
STE. 110  
PHOENIX, AZ 85027 US

**New Principal Place of Business:**

**Current Mailing Address:**

16610 N. BLACK CANYON HWY  
STE. 100  
PHOENIX, AZ 85053 US

**New Mailing Address:**

2095 W. PINNACLE PEAK RD  
STE. 110  
PHOENIX, AZ 85027 US

**FEI Number:** 86-0486871

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 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: CEO  
Name: SADLER, STEPHEN  
Address: 2095 W PINNACLE PEAK RD SUITE 110  
City-St-Zip: PHOENIX, AZ 85027

Title: PRES  
Name: MOSING, CHRISTOPH  
Address: 2095 W PINNACLE PEAK RD SUITE 110  
City-St-Zip: PHOENIX, AZ 85027

Title: CFO  
Name: BRYSON, DOUG  
Address: 2095 W PINNACLE PEAK RD SUITE 110  
City-St-Zip: PHOENIX, AZ 85027

Title: CONT  
Name: ALLEN, ANGA  
Address: 2095 W PINNACLE PEAK RD SUITE 110  
City-St-Zip: PHOENIX, AZ 85027

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: ANGA ALLEN

CONT

07/31/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date