

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000125026

Entity Name: DIGITAL ENGAGE, INC.

Current Principal Place of Business:

622 BANYAN TRAIL, STE. 300
BOCA RATON, FL 33431

Current Mailing Address:

622 BANYAN TRAIL, STE. 300
BOCA RATON, FL 33431 US

FEI Number: 26-1433391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUDSON, KENNETH J
622 BANYAN TRAIL
300
BOCA RATON, FL 33431 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
Name HUDSON, KENNETH J
Address 622 BANYAN TRAIL, STE. 300
City-State-Zip: BOCA RATON FL 33431

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: KENNETH HUDSON

CEO

03/04/2014

Electronic Signature of Signing Officer/Director Detail

Date