2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900004074

Entity Name: APOGEE INTERACTIVE, INC.

Current Principal Place of Business:

100 CRESCENT CENTRE PKWY., SUITE 450 ATLANTA, GA 30084

Current Mailing Address:

100 CRESCENT CENTRE PKWY., SUITE 450 ATLANTA, GA 30084

FEI Number: 58-2144993

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| Title | CEO | Title | VCVP |
|-----------------|-----------------------------------------|-----------------|-----------------------------------------|
| Name | GILBERT, SUSAN M | Name | GILBERT, JOEL S |
| Address | 100 CRESCENT CENTRE PKWY., SUITE 450 | Address | 100 CRESCENT CENTRE PKWY., SUITE 450 |
| City-State-Zip: | ATLANTA GA 30084 | City-State-Zip: | ATLANTA GA 30084 |
| | | | |
| Title | CFO | | |
| Title Name | CFO MALCOM, JAMES E | | |
| | | | |

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: JAMES MALCOM

CFO

Date

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 02, 2022 Secretary of State 2271958244CC