2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004074

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

FILED Feb 05, 2014

Secretary of State

CC3522288577

Officer/Director Detail:

Title CP Title **VCVP**

GILBERT, SUSAN M GILBERT, JOEL S Name Name

100 CRESCENT CENTRE PKWY., 100 CRESCENT CENTRE PKWY., Address Address

SUITE 450 SUITE 450

City-State-Zip: ATLANTA GA 30084 City-State-Zip: ATLANTA GA 30084

Title ST

Name MALCOM, JAMES E

100 CRESCENT CENTRE PKWY., Address

SUITE 450

ATLANTA GA 30084 City-State-Zip:

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 E. MALCOM

EVP & CFO

02/05/2014