2015 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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US Certificate of Status Desired: No

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	СР	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	ST		
Title Name	ST 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 E. MALCOM

EVP & CFO

01/21/2015

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 21, 2015 Secretary of State CC1132834207

Date