

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000004074

**Entity Name:** APOGEE INTERACTIVE, INC.

**Current Principal Place of Business:**

100 CRESCENT CENTRE PARKWAY  
SUITE 450  
TUCKER, GA 30084

**Current Mailing Address:**

100 CRESCENT CENTRE PARKWAY  
SUITE 450  
TUCKER, GA 30084 US

**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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            GILBERT, SUSAN  
Address        100 CRESCENT CENTRE PARKWAY  
                  SUITE 450  
City-State-Zip: TUCKER GA 30084  
  
Title            CEO, DIRECTOR  
Name            ERZINE, JON  
Address        100 CRESCENT CENTRE PARKWAY  
                  SUITE 450  
City-State-Zip: TUCKER GA 30084

Title            SECRETARY, TREASURER,  
                  PRESIDENT, DIRECTOR  
Name            MALCOM, JAMES  
Address        100 CRESCENT CENTRE PARKWAY  
                  SUITE 450  
City-State-Zip: TUCKER GA 30084

*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

**PRESIDENT**

**01/24/2024**

Electronic Signature of Signing Officer/Director Detail

Date