

2016 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

Officer/Director Detail :

Title CP
Name GILBERT, SUSAN M
Address 100 CRESCENT CENTRE PKWY.,
SUITE 450
City-State-Zip: ATLANTA GA 30084

Title VCP
Name GILBERT, JOEL S
Address 100 CRESCENT CENTRE PKWY.,
SUITE 450
City-State-Zip: ATLANTA GA 30084

Title ST
Name MALCOM, JAMES E
Address 100 CRESCENT CENTRE PKWY.,
SUITE 450
City-State-Zip: ATLANTA 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 E. MALCOM

CFO & EVP

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date