

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001377

FILED
Feb 20, 2015
Secretary of State
CC7313658769

Entity Name: IGNIFY INC.

Current Principal Place of Business:

200 PINE AVE., 4TH FLOOR
LONG BEACH, CA 90802

Current Mailing Address:

200 PINE AVE., 4TH FLOOR
LONG BEACH, CA 90802

FEI Number: 94-3341744

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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 PSD
Name WALIA, SANDEEP
Address 200 PINE AVE 4TH FLOOR
City-State-Zip: LONG BEACH CA 90703

Title CHRM
Name RAM, SHANKAR
Address 11241 WALLINGSFORD RD.
City-State-Zip: LOS ALAMITOS CA 90720

Title T
Name GRIFFITH, CRAIG
Address 200 PINE AVE 4TH FLOOR
City-State-Zip: LONG BEAC CA 90802

Title D
Name KUMAR, PANKAJ
Address 401,4TH FLOOR,CWING,KPCT BLDG.
City-State-Zip: PUNE, INDIA 411013

Title D
Name CHUGH, NAVNEET
Address 15925 CARMENITA RD
City-State-Zip: CERRITOS CA 90703

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: SANDEEP WALIA

PRESIDENT AND CEO

02/20/2015

Electronic Signature of Signing Officer/Director Detail

Date