

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001338

Entity Name: NGAGE SPECIALIST RECRUITMENT INC.

Current Principal Place of Business:

222 BISHOPSGATE
LONDON, UK EC2M4-QD, OC

Current Mailing Address:

222 BISHOPSGATE
LONDON, UK EC2M4-QD, OC US

FEI Number: 32-0563819

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR, STE 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 VP
Name BURCHALL, ANDREW
Address 5TH FLOOR, 4 COLEMAN STREET
City-State-Zip: LONDON, EC25 5AR, UK OC

Title DIRECTOR
Name HERRON, ADAM
Address 5TH FLOOR, 4 COLEMAN STREET
City-State-Zip: LONDON, EC2R 5AR, UK OC

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: ANDREW BURCHALL

PRESIDENT

04/29/2019

Electronic Signature of Signing Officer/Director Detail

Date