2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006059

Entity Name: INGAGE NETWORKS, INC.

Current Principal Place of Business:

6645 WILLOW PARK DR #200 NAPLES. FL 34109

Current Mailing Address:

6645 WILLOW PARK DR #200 NAPLES, FL 34109 US

FEI Number: 65-0864012 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUNTHER, DON 6645 WILLOW PARK DR #200 NAPLES, FL 34109 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: LORI BACON 01/08/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PCEO Title DCHR

Name WARNEMENT, JOSEPH L Name GUNTHER, DON

Address 2390 DIABLO LAKE LANE Address 700 PINE CREEK LANE

City-State-Zip: DIABLO CA 94528 City-State-Zip: NAPLES FL 34108

Title D Title D

NameOBRIEN, MICHAELNameWILLIAM, SHROEGERAddress5261 DEEPWOOD ROADAddress2501 COOLIDGE RD. #501City-State-Zip:BLOOMFIELD HILLS MI 48302City-State-Zip:EAST LANSING MI 48823

Title SECRETARY, DIRECTOR Title D

NameCLAUSSEN, ROBERTNameARMALAVAGE, RICHARDAddress11921 COLLIER RESERVE DRIVEAddress2240 VENETIAN COURTCity-State-Zip:NAPLES FL 34110City-State-Zip:NAPLES FL 34109

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: JOSEPH WARNEMENT PRE

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/08/2014

FILED Jan 08, 2014

Secretary of State

CC3096082903