

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18779

Entity Name: ENGHOUSE INTERACTIVE INC

Current Principal Place of Business:

16605 N. 28TH AVENUE SUITE 101
PHOENIX, AZ 85053

Current Mailing Address:

16605 N. 28TH AVENUE SUITE 101
PHOENIX, AZ 85053 US

FEI Number: 86-0486871

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 CEO
Name SADLER, STEPHEN
Address 16605 N. 28TH AVENUE SUITE 101
City-State-Zip: PHOENIX AZ 85053

Title CFO
Name BRYSON, DOUG
Address 16605 N. 28TH AVENUE SUITE 101
City-State-Zip: PHOENIX AZ 85053

Title CONT
Name BRADY, ANGA
Address 16605 N. 28TH AVENUE SUITE 101
City-State-Zip: PHOENIX AZ 85053

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: ANGA BRADY

**DIRECTOR OF
CORPORATE FINANCE**

01/29/2019

Electronic Signature of Signing Officer/Director Detail

Date