

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18779

**FILED
Jan 12, 2015
Secretary of State
CC6646472755**

Entity Name: ENGHOUSE INTERACTIVE INC

Current Principal Place of Business:

2095 W. PINNACLE PEAK RD
STE. 110
PHOENIX, AZ 85027

Current Mailing Address:

2095 W. PINNACLE PEAK RD
STE. 110
PHOENIX, AZ 85027 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 2095 W PINNACLE PEAK RD SUITE
 110
City-State-Zip: PHOENIX AZ 85027

Title CFO
Name BRYSON, DOUG
Address 2095 W PINNACLE PEAK RD SUITE
 110
City-State-Zip: PHOENIX AZ 85027

Title CONT
Name ALLEN, ANGA
Address 2095 W PINNACLE PEAK RD SUITE
 110
City-State-Zip: PHOENIX AZ 85027

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 ALLEN

**DIRECTOR OF GLOBAL 01/12/2015
FINANCE**

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date