2020 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

Officer/Director Detail:

Title CEO Title CFO

Name SADLER, STEPHEN Name BRYSON, DOUG

Address 16605 N. 28TH AVENUE SUITE 101 Address 16605 N. 28TH AVENUE SUITE 101

City-State-Zip: PHOENIX AZ 85053 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

01/27/2020

Date

FILED Jan 27, 2020

Secretary of State

4013307020CC

Electronic Signature of Signing Officer/Director Detail

Date