2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18779

Entity Name: ENGHOUSE INTERACTIVE INC

Current Principal Place of Business:

27 MADISON AVENUE SUITE 040 PARAMUS. NJ 07652

Current Mailing Address:

27 MADISON AVENUE SUITE 040 PARAMUS, NJ 07652 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

FILED Jan 16, 2024

Secretary of State

2045661040CC

Officer/Director Detail:

Title CEO Title CFO

Name SADLER, STEPHEN Name MEDVED, ROB

Address 27 MADISON AVENUE SUITE 040 Address 27 MADISON AVENUE SUITE 040

City-State-Zip: PARAMUS NJ 07652 City-State-Zip: PARAMUS NJ 07652

Title CONT

Name BRADY, ANGA

Address 27 MADISON AVENUE SUITE 040

City-State-Zip: PARAMUS NJ 07652

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 CONT 01/16/2024