2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006059

Entity Name: INGAGE NETWORKS, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2210 VANDERBILT BEACH RD., SUITE 1300 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

2210 VANDERBILT BEACH RD., SUITE 1300 NAPLES, FL 34109

FEI Number: 65-0864012 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOBZA, KIM P 2210 VANDERBILT BEACH RD., SUITE 1300 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: KOBZA, KIM P

Address: 393 FLAMINGO AVENUE City-St-Zip: NAPLES, FL 34109

Title: VSD

Name: BANKSTON, DAVID

Address: 9664 WILSHIRE LAKES BLVD

City-St-Zip: NAPLES, FL 34109

Title: D

 Name:
 OBRIEN, MICHAEL

 Address:
 5261 DEEPWOOD ROAD

 City-St-Zip:
 BLOOMFIELD HILLS, MI 48302

Title: [

Name: WILLIAM, SHROEGER
Address: 2501 COOLIDGE RD. #501
City-St-Zip: EAST LANSING, MI 48823

Title: D

Name: CLAUSSEN, ROBERT

Address: 11921 COLLIER RESERVE DRIVE

City-St-Zip: NAPLES, FL 34110

Title: D

Name: ARMALAVAGE, RICHARD Address: 2240 VENETIAN COURT City-St-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: KIM KOBZA P 02/08/2012



Document Number: F99000006059 Additional Board of Directors

Dan Miller - Director 5589 Marquesas Circle #101 Sarasota, FL 34240

Frederick Buechel - Director 6101 Pine Ridge Road 2nd Floor Naples, FL 34119

Don Gunther - Chairman 9766 Bent Grass Bend Naples, FL 34108

2210 Vanderbill Beach Rd., Naples, FL 31409 p 239 513 0092 f 239 513 1229 www.ingagenetworks.com