

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000006349

FILED
Mar 15, 2011
Secretary of State

Entity Name: NGAGE SE, INCORPORATED

Current Principal Place of Business:

86 RIO DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

86 RIO DR
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3564125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOODHOUSE, CAROLYN D
86 RIO DR
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

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: WOODHOUSE, CAROLYN
Address: 86 RIO DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD
Name: LIVINGOOD, WILLIAM C
Address: 114 KNOTTY PINE TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: HESSER, LESLEY
Address: 5679-A KUGLER MILL ROAD
City-St-Zip: CINCINNATI, OH 45236

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLYN WOODHOUSE

PD

03/15/2011

Electronic Signature of Signing Officer or Director

Date