

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034389

Entity Name: ENGAGE ERP, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 800
JACKSONVILLE, FL 32202

New Principal Place of Business:

10151 DEERWOOD PARK BOULEVARD
BUILDING 200, SUITE 400
JACKSONVILLE, FL 32256

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 800
JACKSONVILLE, FL 32202

New Mailing Address:

10151 DEERWOOD PARK BOULEVARD
BUILDING 200, SUITE 400
JACKSONVILLE, FL 32256

FEI Number: 26-2326250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: GILLIAM, THERON
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: P
Name: CULLEN, JOHN
Address: 14401 SWEITZER LANE
City-St-Zip: LAUREL, MD 20707 US

Title: S
Name: HOLLAND, GREGORY
Address: 10151 DEERWOOD PARK BLVD. BLDG 200,STE 400
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: T
Name: DEPALO, LORELEI
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: CFOD
Name: NOLAN, STEPHEN
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

Title: VPT
Name: EHRHART, DAWN
Address: 175 BROAD HOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747 US

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: DAWN EHRHART

VPT

04/11/2011

Electronic Signature of Signing Officer or Director

Date