

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000072829

Entity Name: ENGAGE IT GLOBAL, INC.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

744 32ND AVE N
ST PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

200 SECOND ST S
#517
ST PETERSBURG, FL 33701

New Mailing Address:

200 SECOND AVE S
#517
ST PETERSBURG, FL 33701

FEI Number: 26-3100801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, STEPHEN A
200 SECOND ST. S
#517
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WILLIAMS, STEPHEN A
200 SECOND AVE S
#517
ST PETERSBURG, FL 33701 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: TFORGUE@ENGAGEITGLOBAL.COM

09/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: WILLIAMS, STEPHEN A
Address: 200 SECOND AVE #517
City-St-Zip: ST PETERSBURG, FL 33701

Title: MS
Name: FORGUE, TRACEY M
Address: 200 SECOND AVE. S #517
City-St-Zip: ST PETERSBURG, FL 33701

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: TRACEY M. FORGUE

MGR

09/14/2010

Electronic Signature of Signing Officer or Director

Date