2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18779

Entity Name: ENGHOUSE INTERACTIVE INC

Current Principal Place of Business:

2095 W. PINNACLE PEAK RD

STE. 110

PHOENIX, AZ 85027

Current Mailing Address:

2095 W. PINNACLE PEAK RD

STE. 110

PHOENIX, AZ 85027 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 04, 2017

Secretary of State

CC9384899890

Officer/Director Detail:

Title CEO Title CFO

Name SADLER, STEPHEN Name BRYSON, DOUG

Address 2095 W PINNACLE PEAK RD SUITE Address 2095 W PINNACLE PEAK RD SUITE

PHOENIX AZ 85027 City-State-Zip: PHOENIX AZ 85027

Title CONT

City-State-Zip:

Name BRADY, ANGA

Address 2095 W PINNACLE PEAK RD SUITE

110

City-State-Zip: PHOENIX AZ 85027

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

DIRECTOR OF CORPORATE FINANCE

01/04/2017