

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000072026

Entity Name: ENVOY DIGITAL INC.

Current Principal Place of Business:

1001 RIO AZUL COVE
LEANDER, TX 78641

Current Mailing Address:

1001 RIO AZUL COVE
LEANDER, TX 78641 US

FEI Number: 46-0871138

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS CT SUITE A
TAMPA, FL 33612-3425 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

Officer/Director Detail :

Title CTO
Name DENNEY, PATRICK
Address 1001 RIO AZUL COVE
City-State-Zip: LEANDER TX 78641

Title COO
Name KAZMI, MOHSIN
Address 413 GLACIER DR.
City-State-Zip: STREAMWOOD IL 60107

Title CEO
Name ASHAR, HASAN
Address 37 LAKE ADALYN DRIVE
City-State-Zip: SOUTH BARRINGTON IL 60010

Title CHIEF CUSTOMER OFFICER
Name ALI, JAFRI
Address 5 BRIDLEWOOD TRAIL
City-State-Zip: SOUTH BARRINGTON IL 60010

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: PATRICK DENNEY

CTO

03/27/2015

Electronic Signature of Signing Officer/Director Detail

Date