

2015 FLORIDA PROFIT CORPORATION AMENDED 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	Title	COO
Name	DENNEY, PATRICK	Name	KAZMI, MOHSIN
Address	1001 RIO AZUL COVE	Address	413 GLACIER DR.
City-State-Zip:	LEANDER TX 78641	City-State-Zip:	STREAMWOOD IL 60107
Title	CEO		
Name	ASHAR, HASAN		
Address	37 LAKE ADALYN DRIVE		
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

11/10/2015

Electronic Signature of Signing Officer/Director Detail

Date