2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M17566

Entity Name: THE NANNY NETWORK, INC.

Current Principal Place of Business:

% MICHAEL FERTIG 21200 NE 38TH AVENUE AVENTURA, FL 33180

Current Mailing Address:

% MICHAEL FERTIG 21200 NE 38TH AVENUE AVENTURA, FL 33180 US

FEI Number: 59-2566953

Name and Address of Current Registered Agent:

MICHAEL FERTIG 1 SE 3RD AVE 28TH FLOOR MIAMI, FL 33131 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

Officer/Director Detail :

TitlePSTNameFERTIG, RONI K.Address21200 POINT PLACE, #2603City-State-Zip:AVENTURA FL 33180

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.

PRESIDENT

SIGNATURE: RONI FERTIG

Electronic Signature of Signing Officer/Director Detail

FILED Apr 02, 2013 Secretary of State CC9527930803

Certificate of Status Desired: No

Date