2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000057699

Entity Name: POWER TALENT NETWORK, INC.

Current Principal Place of Business:

5491 SE SCHOONER OAKS WAY STUART, FL 34997

Current Mailing Address:

5491 SE SCHOONER OAKS WAY STUART, FL 34997

FEI Number: 55-0833101

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 US FILED Apr 17, 2015 Secretary of State CC2326584631

Date

Certificate of Status Desired: No

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 :

| Title Name | DIRECTOR MEE, RITA | Title Name | DIRECTOR SECRETARY TREASURER MEE, JOHN L |
|-----------------|--------------------------------|-----------------|---|
| Address | 5491 SE SCHOONER OAKS WAY | Address | 5491 SE SCHOONER OAKS WAY |
| City-State-Zip: | STUART FL 34997 | City-State-Zip: | STUART FL 34997 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | MEE, WILLIAM W | Name | SCHACHTER, WILLIAM D |
| Address | 450 N. FEDERAL HWY. SUITE 903N | Address | 411 N. NEW RIVER DRIVE E. #3403 |
| City-State-Zip: | BOYNTON BEACH FL 33485 | City-State-Zip: | FT. LAUDERDALE FL 33301 |
| Title | PRESIDENT | | |
| Name | LAGE, PATRICK | | |
| Address | 344 DOVER COURT | | |
| City-State-Zip: | VIRGINIA BEACH VA 23454 | | |

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: JOHN MEE

SECRETARY

04/17/2015

Electronic Signature of Signing Officer/Director Detail

Date