

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000087879

Entity Name: PICAROON MEDIA INC

Current Principal Place of Business:

1504 BAY RD, STE 2607
MIAMI BEACH, FL 33139

Current Mailing Address:

1504 BAY RD, STE 2607
MIAMI BEACH, FL 33139

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name WENTZEL, ANTHONY J
Address 1504 BAY RD, STE 2607
City-State-Zip: MIAMI BEACH FL 33139

Title CFO
Name BRADLEY, NICHOLAS C
Address 1784 BEVERLY ST
City-State-Zip: SYLVAN LAKE MI 48320

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: WENTZEL,ANTHONY J

CEO

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date