

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000045639

Entity Name: PTH INTERACTIVE TECHNOLOGY INC.

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

FEI Number: 45-5296673

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GIULIANO, JOSEPH
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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 SEC
Name GIULIANO, JOSEPH
Address 20283 STATE ROAD 7
City-State-Zip: BOCA RATON FL 33498

Title DIR
Name MICHELIN, PAUL
Address 20283 STATE ROAD 7
City-State-Zip: BOCA RATON FL 33498

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: PAUL MICHELIN

DIRECTOR

02/20/2014

Electronic Signature of Signing Officer/Director Detail

Date