2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000165

Entity Name: PEARL INTERACTIVE NETWORK, INC.

Current Principal Place of Business:

1105 SCHROCK RD, STE 107 COLUMBUS. OH 43229

Current Mailing Address:

1105 SCHROCK RD STE 107 COLUMBUS, OH 43229 US

FEI Number: 01-0871223 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. COM 3030 N. ROCKY POINT DR. STE 150A TAMPA, FL 33607 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 P Title VPT

Name KORN, MERRY P Name HEEBINK, DENNIS

Address 1105 SCHROCK RD STE 107 Address 1105 SCHROCK RD STE 107

City-State-Zip: COLUMBUS OH 43229 City-State-Zip: COLUMBUS OH 43229

Title CFO

Name HEEBINK, DENNIS

Address 1105 SCHROCK RD STE 107 City-State-Zip: COLUMBUS OH 43229

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: MERRY KORN CEO

Electronic Signature of Signing Officer/Director Detail

04/16/2015

Date

FILED Apr 16, 2015

Secretary of State

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