

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000165

FILED
May 19, 2014
Secretary of State
CC8916481780

Entity Name: PEARL INTERACTIVE NETWORK, INC.

Current Principal Place of Business:

4200 REGENT STREET, SUITE 200
COLUMBUS, OH 43219

Current Mailing Address:

4200 REGENT STREET, SUITE 200
COLUMBUS, OH 43219

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
Name KORN, MERRY P
Address 4200 REGENT STREET, SUITE 200
City-State-Zip: COLUMBUS OH 43219

Title VPT
Name HEEBINK, DENNIS
Address 4200 REGENT STREET, SUITE 200
City-State-Zip: COLUMBUS OH 43219

Title CFO
Name HEEBINK, DENNIS
Address 4200 REGENT STREET, SUITE 200
City-State-Zip: COLUMBUS OH 43219

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

05/19/2014

Electronic Signature of Signing Officer/Director Detail

Date