2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000165

Entity Name: PEARL INTERACTIVE NETWORK, INC.

Current Principal Place of Business:

1103 SCHROCK RD, STE 109 COLUMBUS. OH 43229

Current Mailing Address:

1103 SCHROCK RD STE 109 COLUMBUS, OH 43229 US

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

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC 7901 4TH STREET N, SUITE 300 ST.PETERSBURG, FL 33702 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

FILED Feb 20, 2023

Secretary of State

6545770962CC

Officer/Director Detail:

Title CEO Title CFO

Name KORN, MERRY P Name CALDWELL, JIM

Address 1103 SCHROCK RD, STE 109 Address 1103 SCHROCK RD, STE 109

City-State-Zip: COLUMBUS OH 43229 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 02/20/2023