

2020 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

Officer/Director Detail :

Title CEO
Name KORN, MERRY P
Address 1103 SCHROCK RD, STE 109
City-State-Zip: COLUMBUS OH 43229

Title CFO
Name CALDWELL, JIM
Address 1103 SCHROCK RD, STE 109
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

03/30/2020

Electronic Signature of Signing Officer/Director Detail

Date