

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000000165

**FILED
Apr 30, 2024
Secretary of State
0370878645CC**

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 ANTWINE, MARIO
Address 1103 SCHROCK RD, STE 109
City-State-Zip: COLUMBUS OH 43229

Title CFO
Name CALDWELL, JAMES
Address 1103 SCHROCK RD, STE 109
City-State-Zip: COLUMBUS OH 43229

Title SECRETARY
Name PILSKIN, LARRY
Address 255 SOUTH ROOSEVELT AVE
 SUITE 101
City-State-Zip: COLUMBUS OH 43209

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: LARRY PILSKIN

SECRETARY

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date