

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004648

Entity Name: PIXELOPTICS, INC.

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

5241 VALLEYPARK DR.  
ROANOKE, VA 24019

**New Principal Place of Business:**

**Current Mailing Address:**

5241 VALLEYPARK DR.  
ROANOKE, VA 24019

**New Mailing Address:**

FEI Number: 20-3516086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

VAN HEUGTEN, ANTHONY  
4107 72ND AVENUE, E  
SARASOTA, FL 34243 US

**Name and Address of New Registered Agent:**

DAVIS, GARY  
11251 WEDGEMERE DR.  
TRINITY, FL 24655 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: BOBI ARNOLD ADMIN. ASSIT. PIXELOPTICS

04/10/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CRAIG, BRETT H  
Address: 5241 VALLEYPARK DRIVE  
City-St-Zip: ROANOKE, VA 24019

Title: VP  
Name: BLAKE, EVELYN G  
Address: 5241 VALLEYPARK DRIVE  
City-St-Zip: ROANOKE, VA 24019

Title: CFO  
Name: HOLT, STEVE  
Address: 5241 VALLEYPARK DRIVE  
City-St-Zip: ROANOKE, VA 24019

Title: COO  
Name: SPIES, WILLIAM  
Address: 5241 VALLEYPARK DRIVE  
City-St-Zip: ROANOKE, VA 24019

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: EVELYN G. BLAKE

VP

04/10/2012

Electronic Signature of Signing Officer or Director

Date