2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000120598

Entity Name: PALMPIX STUDIOS, INC.

FILED Jan 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 934 N UNIVERSITY DR #101 POMPANO BEACH, FL 33071 **Current Mailing Address: New Mailing Address:** 934 N UNIVERSITY DR #101 POMPANO BEACH, FL 33071 FEI Number: 02-0538066 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALZER, SASCHA 934 N. UNIVERSITY DR #101 POMPANO BEACH, FL 33071 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

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 BALZER, SASCHA M

 Address:
 934 N UNIVERSITY DR #101

 City-St-Zip:
 POMPANO BEACH, FL 33071 US

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: SASCHA BALZER PRS 01/20/2012