

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004648

Entity Name: PIXELOPTICS, INC.

Current Principal Place of Business:

5241 VALLEYPARK DR.
ROANOKE, VA 24019

Current Mailing Address:

5241 VALLEYPARK DR.
ROANOKE, VA 24019

FEI Number: 20-3516086

Certificate of Status Desired: Yes

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title COO
Name SPIES, WILLIAM
Address 5241 VALLEYPARK DRIVE
City-State-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 BLAKE

VP OF LEGAL AFFAIRS

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date