

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004786

Entity Name: THE PIXEL FACTORY, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

4629 36TH STREET
#108
ORLANDO, FL 32811

Current Mailing Address:

P.O. BOX 618413
ORLANDO, FL 32861

New Principal Place of Business:

4629 36TH STREET
#800
ORLANDO, FL 32811

New Mailing Address:

FEI Number: 63-1099812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STAN K
6451 OLD PARK LN
109
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

JOHNSON, STAN
6451 OLD PARK LN
109
ORLANDO, FL 32835 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: STAN JOHNSON

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LOVE, R G
Address: 2173 NORMANDIE DR.
City-St-Zip: MONTGOMERY, AL 361982201

Title: EV () Delete
Name: JOHNSON, STAN K
Address: 6451 OLD PARK LN #109
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STAN JOHNSON

EV

02/03/2009

Electronic Signature of Signing Officer or Director

Date