2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015552

Entity Name: MEGAPIXELPRO LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9742 DOGWOOD RIDGE RUN ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

9742 DOGWOOD RIDGE RUN ORLANDO, FL 32829

FEI Number: 52-2451557 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:

SIM, MICHELLE 1525 TRUMBULL STREET KISSIMMEE, FL 34744 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SWEENEY, DANIEL

Address: 9742 DOGWOOD RIDGE RUN City-St-Zip: ORLANDO, FL 32829

Title: MGRM

Name: DE ARMAS, ADALBERTO
Address: 9742 DOGWOOD RIDGE RUN
City-St-Zip: ORLANDO, FL 32829

Title: MGRM

Name: SWEENEY, TRICIA

Address: 9742 DOGWOOD RIDGE RUN

City-St-Zip: ORLANDO, FL 32829

Title: MGRM

Name: DE ARMAS, KELLIE

Address: 9742 DOGWOOD RIDGE RUN City-St-Zip: ORLANDO, FL 32829

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: AL DEARMAS MGRM 03/30/2010