

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071940

Entity Name: PIXELDOT INC.

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

1040 BISCAYNE BLVD
2104
MIAMI, FL 33132

New Principal Place of Business:

35 NE 40TH ST
301
MIAMI, FL 33137

Current Mailing Address:

1040 BISCAYNE BLVD
2104
MIAMI, FL 33132

New Mailing Address:

35 NE 40TH ST
301
MIAMI, FL 33137

FEI Number: 20-1070063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROUCH, KACEY L
1408 BRICKELL BAY DR
1206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CROUCH, KACEY L
1040 BISCAYNE BLVD
2104
MIAMI, FL 33132 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:

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CROUCH, KACEY L
Address: 1408 BRICKELL BAY DR #1206
City-St-Zip: MIAMI, FL 33131

Title: TRES (X) Delete
Name: NICHOLS, CYNTHIA M
Address: 13160 GRAY HERON DR
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CROUCH, KACEY L
Address: 1040 BISCAYNE BLVD, STE 2104
City-St-Zip: MIAMI, FL 33132

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: KACEY CROUCH

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date