

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071940

Entity Name: PIXELDOT INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

35 NE 40TH ST
301
MIAMI, FL 33137

New Principal Place of Business:

14359 MIRAMAR PARKWAY, STE 343
MIRAMAR, FL 33027

Current Mailing Address:

35 NE 40TH ST
301
MIAMI, FL 33137

New Mailing Address:

14359 MIRAMAR PARKWAY, STE 343
MIRAMAR, FL 33027

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
35 NE 40TH ST
3RD FLOOR
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

CROUCH, KACEY L
14359 MIRAMAR PARKWAY, STE 343
MIRAMAR, FL 33027 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CROUCH, KACEY L
Address: 14359 MIRAMAR PARKWAY, STE 343
City-St-Zip: MIRAMAR, FL 33027

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: KACEY CROUCH

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date