

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050054

Entity Name: PIXLIT PRODUCTIONS INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

7347 TURNSTONE RD
SARASOTA, FL 34242

New Principal Place of Business:

5342 HIDDEN HARBOR ROAD
SARASOTA, FL 34242

Current Mailing Address:

7347 TURNSTONE RD
SARASOTA, FL 34242

New Mailing Address:

5342 HIDDEN HARBOR ROAD
SARASOTA, FL 34242

FEI Number: 20-2612331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMILLO, CAROLINE
7347 TURNSTONE RD
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

CAMILLO, CAROLINE
5342 HIDDEN HARBOR ROAD
SARASOTA, FL 34242 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:

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTVS () Delete
Name: CAMILLO, CAROLINE
Address: 7347 TURNSTONE ROAD
City-St-Zip: SARASOTA, FL 34242 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTVS (X) Change () Addition
Name: CAMILLO, CAROLINE
Address: 5342 HIDDEN HARBOR ROAD
City-St-Zip: SARASOTA, FL 34242 US

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: CAROLINE CAMILLO

PVTS

05/01/2008

Electronic Signature of Signing Officer or Director

Date