

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154445

FILED  
Apr 10, 2008  
Secretary of State

Entity Name: PIXY INC

## Current Principal Place of Business:

3568 SHORELINE CIRCLE  
PALM HARBOR, FL 34684 US

## New Principal Place of Business:

2923 W. BAY DRIVE  
BELLEAIR BLUFFS  
LARGO, FL 33770 US

## Current Mailing Address:

3568 SHORELINE CIRCLE  
PALM HARBOR, FL 34684 US

## New Mailing Address:

2923 W. BAY DRIVE  
BELLEAIR BLUFFS  
LARGO, FL 33770 US

FEI Number: 20-3819668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEHTA, NEHA V  
3568 SHORELINE CIRCLE  
PALM HARBOR, FL 34684 US

## Name and Address of New Registered Agent:

MEHTA, NEHA V  
165 SUNSHINE DRIVE  
PALM HARBOR, FL 34684 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: NEHA MEHTA

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEHTA, DIPTI D  
Address: 3568 SHORELINE CIRCLE  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: VP (X) Delete  
Name: MEHTA, NEHA V  
Address: 3568 SHORELINE CIRCLE  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: AVP (X) Delete  
Name: MEHTA, DILIP A  
Address: 3568 SHORELINE CIRCLE  
City-St-Zip: PALM HARBOR, FL 34684 US

Title: SEC (X) Delete  
Name: MEHTA, VIREN A  
Address: 3568 SHORELINE CIRCLE  
City-St-Zip: PALM HARBOR, FL 34684 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MEHTA, VIREN  
Address: 165 SUNSHINE DRIVE  
City-St-Zip: PALM HARBOR, FL 34684 US

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

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: NEHA MEHTA

MGR

04/10/2008

Electronic Signature of Signing Officer or Director

Date