

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000154445

Entity Name: PIXY INC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
165 SUNSHINE DRIVE
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

MEHTA, VIREN A
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: VIREN MEHTA

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date