

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000098910

Entity Name: MEGAFIXELS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD., STE 219
WEST PALM BEACH, FL 33409

New Principal Place of Business:

1897 PALM BEACH LAKES BLVD
#219
WEST PALM BEACH, FL 33409

Current Mailing Address:

1897 PALM BEACH LAKES BLVD., STE 219
WEST PALM BEACH, FL 33409

New Mailing Address:

1897 PALM BEACH LAKES BLVD
#219
WEST PALM BEACH, FL 33409

FEI Number: 20-5279513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYARD, MICHAEL
32 DUNBAR ROAD
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

GUYARD, MICHAEL
1897 PALM BEACH LAKES BLVD
#219
WEST PALM BEACH, FL 33409 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: MICHAEL GUYARD

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: GUYARD, CHRISTINE
Address: 1897 PALM BEACH LAKES BLVD #219
City-St-Zip: WEST PALM BEACH, FL 33409

Title: VP,T
Name: GUYARD, MICHAEL
Address: 1897 PALM BEACH LAKES BLVD #219
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL GUYARD

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date