

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000101142

FILED  
Jan 26, 2009  
Secretary of State

Entity Name: PIXEL POWER INC.

## Current Principal Place of Business:

1000 W MCNAB ROAD  
SUITE 300  
POMPANO BEACH, FL 33069 US

## New Principal Place of Business:

400 SOUTH VICTORY BLVD.  
SUITE 309  
BURBANK, CA 91502 US

## Current Mailing Address:

1000 W MCNAB ROAD  
SUITE 300  
POMPANO BEACH, FL 33069 US

## New Mailing Address:

400 SOUTH VICTORY BLVD.  
SUITE 309  
BURBANK, CA 91502 US

FEI Number: 65-0952974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GILBERT, JAMES  
1000 W MCNAB ROAD  
300  
POMPANO BEACH, FL 33069 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GILBERT, JAMES MR  
Address: 1000 W MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: D ( ) Delete  
Name: WRIGHT, NICHOLAS MR  
Address: 1000 W MCNAB ROAD  
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: CEO ( ) Delete  
Name: CHALLINGER, PETER R  
Address: 1000 W MCNAB ROAD, SUITE 300  
City-St-Zip: POMPANO BEACH, FL 33069

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CEO (X) Change ( ) Addition  
Name: CHALLINGER, PETER R  
Address: 400 SOUTH VICTORY BLVD., SUITE 309  
City-St-Zip: BURBANK, CA 91502

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: PETER R CHALLINGER

CEO

01/26/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date