

PO6000101142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

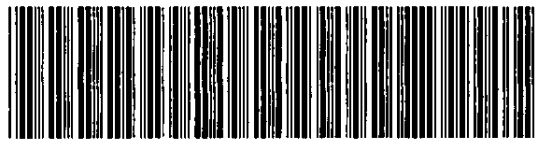
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000180902820

05/17/10--01025--002 **35.00

FILED
2010 MAY 17 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A.

TB MAY 18 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pixel Power Inc.
Name of Corporation

DOCUMENT NUMBER: P06000101142

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Peter Robert Challinger
Name of Contact Person

Pixel Power Inc.
Firm/Company

400 S. Victory Blvd. Suite 309
Address

Burbank, CA 91502
City/State and Zip Code

pchallinger@pixelpower.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Robert Challinger at (818) 276-4509
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Pixel Power Inc.

2. The principal office address: 400 S. Victory Blvd. Suite 309
Burbank, CA 91502

3. The mailing address (if different): _____

4. Date of incorporation/qualification: August 2, 2006 Document number: P06000101142

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

James Gilbert

1000 W McNab Road Suite 300

Pompano Beach, FL 33069

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Doratheia M. Maxwell

398 Camino Gardens Blvd, Suite 102

P.O. Box NOT acceptable

Boca Raton, FL 33432

FILED
2010 MAY 17 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

P R Challenging
Signature of an officer or director

Peter Robert Challenging, CEO
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Doratheia M Maxwell
Signature of Registered Agent

5-11-10
Date

If signing on behalf of an entity:

Doratheia M Maxwell
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314