

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 12, 2011
Secretary of State**

DOCUMENT# P06000101142

Entity Name: PIXEL POWER INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0952974 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAXWELL, DORATHEA M
398 CAMINO GARDENS BLVD STE 102
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: P
Name: GILBERT, JAMES MR
Address: 400 SOUTH VICTORY BLVD., SUITE 309
City-St-Zip: BURBANK, CA 91502 US

Title: D
Name: WRIGHT, NICHOLAS MR
Address: 400 SOUTH VICTORY BLVD., SUITE 309
City-St-Zip: BURBANK, CA 91502 US

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

Title: SEC.
Name: CHALLINGER, PETER R
Address: 400 SOUTH VICTORY BLVD., SUITE 309
City-St-Zip: BURBANK, CA 91502

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: PETER R CHALLINGER

CEO

12/12/2011

Electronic Signature of Signing Officer or Director

Date