

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 15, 2011
Secretary of State

Entity Name: PIXEL THIS PHOTOGRAPHY INC

Current Principal Place of Business:

22737 RICHARDSON LANE
LAND O LAKES, FL 34639 US

New Principal Place of Business:

5637 TUGHILL DRIVE
TAMPA, FL 33624 US

Current Mailing Address:

22737 RICHARDSON LANE
LAND O LAKES, FL 34639 US

New Mailing Address:

5637 TUGHILL DRIVE
TAMPA, FL 33624 US

FEI Number: 26-0899634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON, RON
22737 RICHARDSON LANE
LAND O LAKES, FL 34639 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: D P
Name: CARLTON, RON
Address: 22737 RICHARDSON LANE
City-St-Zip: LAND O LAKES, FL 34639 US

Title: D VP
Name: METROKA, MICHAEL
Address: 22737 RICHARDSON LANE
City-St-Zip: LAND O LAKES, FL 34639 US

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 METROKA

D VP

04/15/2011

Electronic Signature of Signing Officer or Director

Date