

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075483

Entity Name: PIXELTALENT, INC.

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

114 BOWLES STREET  
NEPTUNE BEACH, FL 32266 US

## Current Mailing Address:

114 BOWLES STREET  
NEPTUNE BEACH, FL 32266 US

## New Principal Place of Business:

3832-10 BAYMEADOWS RD  
PMB 324  
JACKSONVILLE, FL 32217 US

## New Mailing Address:

3832-10 BAYMEADOWS RD  
PMB 324  
JACKSONVILLE, FL 32217 US

FEI Number: 26-3154990

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BACON, GARY II  
114 BOWLES STREET  
NEPTUNE BEACH, FL 32266 US

## Name and Address of New Registered Agent:

BACON, GARY II  
3832-10 BAYMEADOWS RD  
PMB 324  
JACKSONVILLE, FL 32217 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: GARY BACON II

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BACON, GARY II  
Address: 114 BOWLES STREET  
City-St-Zip: NEPTUNE BEACH, FL 32266 US

Title: S ( ) Delete  
Name: BACON II, GARY II  
Address: 114 BOWLES STREET  
City-St-Zip: NEPTUNE BEACH, FL 32266 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BACON, GARY II  
Address: 3832-10 BAYMEADOWS RD PMB 324  
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: S (X) Change ( ) Addition  
Name: BACON, GARY II  
Address: 3832-10 BAYMEADOWS RD PMB 324  
City-St-Zip: JACKSONVILLE, FL 32217 US

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: GARY BACON II

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date