

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000010288

FILED
Aug 13, 2010
Secretary of State

Entity Name: PIXEL 9 STUDIO CO.

Current Principal Place of Business:

711 SW 17TH STREET
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

711 SW 17TH STREET
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 80-0341686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, ROBERTA
711 SW 17TH STREET
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

PHILLIPS, ROBERTA S PRES
711 SW 17TH STREET
FORT LAUDERDALE, FL 33315 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: ROBERTA PHILLIPS

08/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, ROBERTA P
Address: 711 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: V
Name: PHILLIPS, BRUNO
Address: 711 SW 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33315

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: ROBERTA PHILLIPS

P

08/13/2010

Electronic Signature of Signing Officer or Director

Date