2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000022958

Entity Name: HUE AND PIXELS, INC.

FILED May 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

370 SE MIZNER BLVD #1607 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

370 SE MIZNER BLVD #1607 BOCA RATON, FL 33432

FEI Number: 26-4408503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUALTIERI, MARK A
204 LAKE POINTE DRIVE
#108

GUALTIERI, MARK A
204 LAKE POINTE DRIVE
108

FORT LAUDERDALE, FL 33309 US FORT LAUDERDALE, FL 33309 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: MARK A. GUALTIERI 05/04/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: GUALTIERI, MARK A

Address: 204 LAKE POINTE DRIVE #108 City-St-Zip: FORT LAUDERDALE, FL 33309

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: MARK A. GUALTIERI P 05/04/2011