

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036299

Entity Name: DIVINE PIXEL, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1026 SUMMIT TRAIL CIR.
187A
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

1026 SUMMIT TRAIL CIR.
187A
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 26-4804561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARSON, REGINALD J
1026 SUMMIT TRAIL CIR. A.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

PARSON, REGINALD J SR.
1026 SUMMIT TRAIL CIR. A.
WEST PALM BEACH, FL 33415 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: REGINALD J. PARSON

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: PARSON, REGINALD J
Address: 1026 SUMMIT TRAIL CIR. A.
City-St-Zip: WEST PALM BEACH, FL 33415

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: REGINALD J. PARSON

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date