

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079924

FILED
Feb 08, 2010
Secretary of State

Entity Name: PIXEL MEDIA GROUP, INC

Current Principal Place of Business:

667 ASHFORD OAKS DRIVE
APT 201
ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address:

P.O. BOX 941057
MAITLAND, FL 327941057

New Principal Place of Business:

812 RENAISSANCE POINTE
APT 106
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

FEI Number: 27-1012128 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CONTER, CHRISTOPHER R
667 ASHFORD OAKS DRIVE
APT 201
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

CONTER, CHRISTOPHER R
812 RENAISSANCE POINTE
APT 106
ALTAMONTE SPRINGS, FL 32714 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:

Electronic Signature of Registered Agent

02/08/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CONTER, CHRISTOPHER R
Address: 812 RENAISSANCE POINTE APT 106
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: VP
Name: CHAPMAN, STEPHEN M
Address: 812 RENAISSANCE POINTE APT 106
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 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: CHRISTOPHER R CONTER

P

02/08/2010

Electronic Signature of Signing Officer or Director

Date