

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077186

Entity Name: PIXELSTORM, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

1177 LOUISIANA AVE
SUITE 101
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 444
WINTER PARK, FL 32790 US

New Mailing Address:

1177 LOUISIANA AVE
SUITE 101
WINTER PARK, FL 32790 US

FEI Number: 59-3399118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, KATHRYN V
1177 LOUISIANA AVE
SUITE 101
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSS, KATHRYN V
Address: 1449 CASA RIO DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: P () Delete
Name: ROSS, CHARLES A
Address: 1449 CASA RIO DR
City-St-Zip: ORLANDO, FL 32825

Title: P () Delete
Name: ROSS, JAMES F
Address: 1449 CASA RIO DR
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, KATHRYN V
Address: 1449 CASA RIO DRIVE
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: ROSS, CHARLES A
Address: 1449 CASA RIO DR
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Change () Addition
Name: ROSS, JAMES F
Address: 1449 CASA RIO DR
City-St-Zip: ORLANDO, FL 32825

I hereby certify that the information supplied with this filing does not qualify for the 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: KATHRYN V ROSS

PRES

01/30/2007

Electronic Signature of Signing Officer or Director

_____ Date