

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000077186

Entity Name: PIXELSTORM, INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1177 LOUISIANA AVE
SUITE 101
WINTER PARK, FL 32789

Current Mailing Address:

1177 LOUISIANA AVE
SUITE 101
WINTER PARK, FL 32790 US

New Principal Place of Business:

3823 N ECONLOCKHATCHEE TRAIL
SUITE D-5
ORLANDO, FL 32817

New Mailing Address:

3823 N ECONLOCKHATCHEE TRAIL
SUITE D-5
ORLANDO, FL 32817

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:

ROSS, KATHRYN V
3823 N ECONLOCKHATCHEE TRAIL
SUITE D-5
ORLANDO, FL 32817 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

P

01/15/2009

Electronic Signature of Signing Officer or Director

Date