

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000062463

FILED
Mar 24, 2009
Secretary of State

Entity Name: A. PIX DIGITAL POST GROUP, INC.

Current Principal Place of Business:

5415 LAKE HOWELL RD., #224
WINTER PARK, FL 32792

New Principal Place of Business:

5415 LAKE HOWELL RD., #224
#224
WINTER PARK, FL 32792 US

Current Mailing Address:

5415 LAKE HOWELL RD., #224
WINTER PARK, FL 32792

New Mailing Address:

5415 LAKE HOWELL RD., #224
#224
WINTER PARK, FL 32792 US

FEI Number: 59-3457773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORROW, CAROL
5415 LAKE HOWELL RD, #224
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MORROW, CAROL A P
5415 LAKE HOWELL RD, #224
#224
WINTER PARK, FL 32792 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: CAROL MORROW

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORROW, CAROL
Address: 2175 HUNTERFIELD ROAD
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORROW, CAROL P
Address: 2175 HUNTERFIELD ROAD
City-St-Zip: MAITLAND, FL 32751 US

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: CAROL MORROW

PD

03/24/2009

Electronic Signature of Signing Officer or Director

Date