

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009665

Entity Name: THE BALLISTIC PIXEL LAB INC.

FILED  
Feb 13, 2008  
Secretary of State

## Current Principal Place of Business:

43 SKYLINE DRIVE  
SUITE 3001  
LAKE MARY, FL 32746 US

## Current Mailing Address:

43 SKYLINE DRIVE  
SUITE 3001  
LAKE MARY, FL 32746 US

## New Principal Place of Business:

600 TECHNOLOGY PARK DRIVE  
SUITE 104  
LAKE MARY, FL 32746 US

## New Mailing Address:

600 TECHNOLOGY PARK DRIVE  
SUITE 104  
LAKE MARY, FL 32746 US

FEI Number: 59-3558731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DAVIS, NICHOLAS  
43 SKYLINE DR.  
SUITE 3001  
LAKE MARY, FL 32746 US

## Name and Address of New Registered Agent:

DAVIS, NICHOLAS  
600 TECHNOLOGY PARK DRIVE  
SUITE 104  
LAKE MARY, FL 32746 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: E. NICHOLAS DAVIS, III

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HEBEL, DAVID  
Address: 43 SKYLINE DRIVE, SUITE 3001  
City-St-Zip: LAKE MARY, FL 32746

Title: P ( ) Delete  
Name: BEASON, VIVIAN  
Address: 43 SKYLINE DRIVE, SUITE 3001  
City-St-Zip: LAKE MARY, FL 32746

Title: S,T ( ) Delete  
Name: DAVIS, NICHOLAS  
Address: 43 SKYLINE DRIVE, SUITE 3001  
City-St-Zip: LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HEBEL, DAVID  
Address: 600 TECHNOLOGY PARK DRIVE, SUITE 104  
City-St-Zip: LAKE MARY, FL 32746

Title: P,D (X) Change ( ) Addition  
Name: BEASON, VIVIAN  
Address: 600 TECHNOLOGY PARK DRIVE, SUITE 104  
City-St-Zip: LAKE MARY, FL 32746

Title: EVP (X) Change ( ) Addition  
Name: DAVIS, NICHOLAS  
Address: 600 TECHNOLOGY PARK DRIVE, SUITE 104  
City-St-Zip: LAKE MARY, FL 32746

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: E. NICHOLAS DAVIS, III

EVP

02/13/2008

Electronic Signature of Signing Officer or Director

Date