

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009665

FILED
Feb 10, 2009
Secretary of State

Entity Name: THE BALLISTIC PIXEL LAB INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

600 TECHNOLOGY PARK
SUITE 104
LAKE MARY, FL 32746 US

New Mailing Address:

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

Name and Address of New Registered Agent:

BEASON, VIVIAN T
600 TECHNOLOGY PARK
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: VIVIAN T. BEASON

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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: VIVIAN T. BEASON

P,D

02/10/2009

Electronic Signature of Signing Officer or Director

Date