

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009665

FILED
Jan 20, 2012
Secretary of State

Entity Name: THE BALLISTIC PIXEL LAB INC.

Current Principal Place of Business:

600 TECHNOLOGY PARK
SUITE 104
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

600 TECHNOLOGY PARK
SUITE 104
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3558731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEASON, VIVIAN T
600 TECHNOLOGY PARK
SUITE 104
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BEASON, VIVIAN T JR
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 JR.

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: ROCHE, STEPHEN A
Address: 600 TECHNOLOGY PARK DRIVE, SUITE 104
City-St-Zip: LAKE MARY, FL 32746 US

I hereby 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 all other like empowered.

SIGNATURE: VIVIAN T BEASON JR.

P,D

01/20/2012

Electronic Signature of Signing Officer or Director

Date