

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000014453

Entity Name: PIXELTEQ, INC.

Current Principal Place of Business:

8060 BRYAN DAIRY ROAD
LARGO, FL 33777

Current Mailing Address:

8060 BRYAN DAIRY ROAD
LARGO, FL 33777

FEI Number: 26-3796391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LAVELLE, MARK
Address 556 17TH AVENUE NE
City-State-Zip: ST. PETERSBURG FL 33704

Title DIRECTOR
Name DUBOIS, CHARLES
Address 8060A BRYAN DAIRY ROAD
City-State-Zip: LARGO FL 33777

Title SECRETARY
Name MCPHEE, GORDON E
Address 8060 BRYAN DAIRY ROAD
City-State-Zip: LARGO FL 33777

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: GORDON MCPHEE

SECRETARY

01/15/2016

Electronic Signature of Signing Officer/Director Detail

Date