

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004786

Entity Name: THE PIXEL FACTORY, INC.

Current Principal Place of Business:

10 N. SUMMERLIN AVE
#24
ORLANDO, FL 32801

FILED
Mar 08, 2016
Secretary of State
CC3205920290

Current Mailing Address:

P.O. BOX 618413
ORLANDO, FL 32861

FEI Number: 63-1099812

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, STAN
10 N. SUMMERLIN AVE
#24
ORLANDO, FL 32801 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 CEO
Name LOVE, R G
Address 2173 NORMANDIE DR.
City-State-Zip: MONTGOMERY AL 36198

Title EV
Name JOHNSON, STAN
Address P.O. BOX 618413
City-State-Zip: ORLANDO FL 32861

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: STAN JOHNSON

EXEC. V.P.

03/08/2016

Electronic Signature of Signing Officer/Director Detail

Date