

**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

**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