

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212542786

1.) CORPORATION NAME:

PixelOptics, Inc.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1643933**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	60,000,000
PREFER	43,279,290

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5241 VALLEYPARK DR

CITY/ST/ZIP: ROANOKE, VA 24019

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Brett Craig		
TITLE: P/CEO		
ADDRESS: 5241 VALLEYPARK DRIVE		
CITY/ST/ZIP/CO: ROANOKE, VA 24019		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: EVELYN G BLAKE		
TITLE: SECRETARY		
ADDRESS: 5241 VALLEYPARK DR		
CITY/ST/ZIP/CO: ROANOKE, VA 24019		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JAMES J BOCHNOWSKI		
TITLE: DIRECTOR		
ADDRESS: 5241 VALLEYPARK DR		
CITY/ST/ZIP/CO: ROANOKE, VA 24019		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MICHAEL PACKARD		
TITLE: DIRECTOR		
ADDRESS: 5241 VALLEYPARK DR		
CITY/ST/ZIP/CO: ROANOKE, VA 24019		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Brian Stark		
TITLE: DIRECTOR		
ADDRESS: 5241 VALLEYPARK DR		
CITY/ST/ZIP/CO: ROANOKE, VA 24019		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ EVELYN G BLAKE</u>	<u>EVELYN G BLAKE, SECRETARY</u>	<u>11/5/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.