

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002133

FILED  
Jan 30, 2012  
Secretary of State

Entity Name: CERILLIANT CORPORATION

**Current Principal Place of Business:**

3050 SPRUCE ST  
ST LOUIS, MO 63103

**New Principal Place of Business:**

**Current Mailing Address:**

3050 SPRUCE ST  
ST LOUIS, MO 63103

**New Mailing Address:**

FEI Number: 75-2891900

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: WICKS, FRANK  
Address: 3050 SPRUCE ST  
City-St-Zip: ST LOUIS, MO 63103

Title: PRES  
Name: POGUE, SHERRI  
Address: 811 PALOMA DR, SUITE A  
City-St-Zip: ROUND ROCK, TX 78665

Title: VP  
Name: TRAMMEL, RICHARD  
Address: 811 PALOMA DR, SUITE A  
City-St-Zip: ROUND ROCK, TX 78665

Title: SEC  
Name: MILLER, GEORGE  
Address: 3050 SPRUCE ST  
City-St-Zip: ST LOUIS, MO 63103

Title: TRES  
Name: RICHTER, KIRK  
Address: 3050 SPRUCE ST  
City-St-Zip: ST LOUIS, MO 63103

Title: CEO  
Name: GANT, J RUSSEL  
Address: 595 N HARRISON  
City-St-Zip: BELLEFONTE, PA 16823

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: KIRK A RICHTER

TRES

01/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date