

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002222

Entity Name: BRIGHTAPP INC.

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

3300 HENDERSON BLVD
SUITE 2008
TAMPA, FL 33609

New Principal Place of Business:

3300 HENDERSON BLVD
SUITE 208
TAMPA, FL 33609

Current Mailing Address:

3300 HENDERSON BLVD
SUITE 2008
TAMPA, FL 33609

New Mailing Address:

3300 HENDERSON BLVD
SUITE 208
TAMPA, FL 33609

FEI Number: 01-0860904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, R ASHLEY
3300 HENDERSON BLVD
SUITE 208
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MILLER, ROBERT A
3300 HENDERSON BLVD
SUITE 208
TAMPA, FL 33609 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: ROBERT A. MILLER

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: MILLER, R ASHLEY
Address: 3608 W CORONA ST
City-St-Zip: TAMPA, FL 33629

Title: VCVP (X) Delete
Name: JOHANSEN, GREGORY E
Address: 3007 RIDGEVALE CIR
City-St-Zip: VALRICO, FL 33594

Title: S (X) Delete
Name: JOHANSEN, GREGORY E
Address: 3007 RIDGEVALE CIR
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: MILLER, ROBERT A
Address: 3608 W CORONA ST
City-St-Zip: TAMPA, FL 33629

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A. MILLER

PRES

01/22/2009

Electronic Signature of Signing Officer or Director

Date