

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073684

FILED
Jan 06, 2012
Secretary of State

Entity Name: BRILLIANT HOTELSOFTWARE INC.

Current Principal Place of Business:

1101 CHANNELSIDE DR. 2ND FLOOR
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DR. 2ND FLOOR
WORLD TRADE CENTER TAMPA BAY
TAMPA, FL 33602

New Mailing Address:

FEI Number: 59-3669965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENDER NEWKIRK & COMPANY
100 SOUTH ASHLEY DRIVE
SUITE 1650
TAMPA, FL 33602 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: P
Name: VANDERWARDT, PATRICK
Address: 1101 CHANNELSIDE DR. 2ND FLOOR
City-St-Zip: TAMPA, FL 33602 US

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: PATRICK VAN DER WARDT

CMO

01/06/2012

Electronic Signature of Signing Officer or Director

Date