

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000118917

Entity Name: BRILLIANT CORP

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

2697 63RD AVE S
ST PETERSBURG, FL 33712 US

New Principal Place of Business:

Current Mailing Address:

2697 63RD AVE S
ST PETERSBURG, FL 33712 US

New Mailing Address:

FEI Number: 01-0641219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHOVER-SANTNER, KAREN
3020 ANTIQUE OAKS CIR
#133
WINTERPARK, FL 32792 US

Name and Address of New Registered Agent:

NORTHOVER, KAREN
3020 ANTIQUE OAKS CIR
#133
WINTERPARK, FL 32792 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: KAREN NORTHOVER

Electronic Signature of Registered Agent

06/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PDTS
Name: NORTHOVER, KAREN
Address: 3020 ANTIQUE OAKS CIR #133
City-St-Zip: WINTERPARK, FL 32792 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: KAREN NORTHOVER

Electronic Signature of Signing Officer or Director

PDTS

06/23/2011

Date