

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025839

FILED
Apr 20, 2008
Secretary of State

Entity Name: BRIGHTSIDE INTERNATIONAL, INC.

Current Principal Place of Business:

762 GOLD NUGGET TRAIL
TALLAHASSEE, FL 32304

New Principal Place of Business:

1102 N. BRONOUGH ST.
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 6266
TALLAHASSEE, FL 32314

New Mailing Address:

FEI Number: 84-1636375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGEE, MARION M
2842 SUN VALLEY COURT
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MCCALL, CARMITA F PRES
1102 N. BRONOUGH ST.
TALLAHASSEE, FL 32303 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: CARMITA F. MCCALL

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCALL, CARMITA
Address: P.O. BOX 6266
City-St-Zip: TALLAHASSEE, FL 32314

Title: CEO () Delete
Name: MCCALL, CARMITA
Address: P.O. BOX 6266
City-St-Zip: TALLAHASSEE, FL 32314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARMITA F. MCCALL

CEO

04/20/2008

Electronic Signature of Signing Officer or Director

Date