2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063756

Entity Name: BRIGHT CONSULTANTS, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

601 CASCADING CREEK LN WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

601 CASCADING CREEK LN WINTER GARDEN, FL 34787

FEI Number: 52-2458909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

THOMAS, JOJO
595 CASCADING CREEK LN
JACOB, SUNNY
601 CASCADING CREEK LN

WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 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: SUNNY JACOB 04/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: THOMAS, JOJÓ Name: JACOB, SUNNÝ
Address: 601 CASCADING CREEK LN Address: 601 CASCADING CREEK LN

Address: 601 CASCADING CREEK IN Address: 601 CASCADING CREEK IN City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD () Delete Title: VPD (X) Change () Addition Name: MATHEW, FINNY Name: MATHEW, FINNY

Address: 601 CASCADING CREEK LN Address: 4443 CHALFONT DR
City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: ORLANDO, FL 32837

Title: TD (X) Delete Title: () Change () Addition

 Name:
 JACOB, SUNNY
 Name:

 Address:
 601 CASCADING CREEK LN
 Address:

 City-St-Zip:
 WINTER GARDEN, FL 34787
 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: SUNNY JACOB PD 04/24/2009