

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137687

Entity Name: BRILLIANT FLIGHT, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3702 SOUTH VIRGINIA STREET
STE. G12-401
RENO, NV 89502

New Principal Place of Business:

Current Mailing Address:

3702 SOUTH VIRGINIA STREET
STE. G12-401
RENO, NV 89502

New Mailing Address:

FEI Number: 20-5819118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BRICH, VOLKER
Address: 3702 SOUTH VIRGINIA STREET, STE. G12-401
City-St-Zip: RENO, NV 89502

Title: SEC () Delete
Name: DE WITTE, MARLEEN
Address: 3702 SOUTH VIRGINIA STREET, STE. G12-401
City-St-Zip: RENO, NV 89502

Title: TREA () Delete
Name: DE WITTE, MARLEEN
Address: 3702 SOUTH VIRGINIA STREET, STE. G12-401
City-St-Zip: RENO, NV 89502

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: V BRICH

PRES

04/23/2008

Electronic Signature of Signing Officer or Director

Date