

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147623

Entity Name: BRIGHT PRODUCTS, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

4101 RAVENSWOOD RD
SUITE 113
FT LAUDERDALE, FL 33312 US

Current Mailing Address:

4101 RAVENSWOOD RD
SUITE 113
FT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2900 GLADES CIRCLE
SUITE 1350
WESTON, FL 33327 US

New Mailing Address:

2900 GLADES CIRCLE
SUITE 1350
WESTON, FL 33327 US

FEI Number: 20-5970751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLSTEIN, MITCHELL L
4400 N FEDERAL HWY
SUITE 210
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRIGHT PRODUCTGS
2900 GLADES CIRCLE
SUITE 1350
WESTON, FL 33327 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: JULIO PLUTT

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PLUTT, JULIO
Address: 4101 RAVENSWOOD ROAD, SUITE 113
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PLUTT, JULIO
Address: 2900 GLADES CIRCLE, SUITE 1350
City-St-Zip: WESTON, FL 33327 US

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: JULIO PLUTT

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date