

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094938

Entity Name: BRILLYANT, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

3007 W COMMERCIAL BLVD  
SUITE 101  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

## Current Mailing Address:

3007 W COMMERCIAL BLVD  
SUITE 101  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

FEI Number: 41-2250485

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BRIXEN, HENRIK  
929 SE 10TH COURT  
POMPANO BEACH, FL 33060 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: D ( ) Delete  
Name: BRIXEN, HENRIK  
Address: 929 SE 10TH COURT  
City-St-Zip: POMPANNO BEACH, FL 33060

Title: D ( ) Delete  
Name: GROSCH, RICK  
Address: 2124 NE 44 STREET  
City-St-Zip: FORT LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BRIXEN, HENRIK  
Address: 3007 W COMMERCIAL BLVD, SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: P (X) Change ( ) Addition  
Name: GROSCH, RICK  
Address: 3007 W COMMERCIAL BLVD, SUITE 101  
City-St-Zip: FORT LAUDERDALE, FL 33309

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: RICK GROSCH

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date