

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094938

FILED  
May 04, 2010  
Secretary of State

Entity Name: BRILLYANT, INC.

**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 ( )

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

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

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

Title: COO  
Name: LICKSTEIN, GREGG  
Address: 3007 WEST COMMERCIAL BLVD. SUITE 1010  
City-St-Zip: FORT LAUDERDALE, FL 33309

I hereby 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 all other like empowered.

SIGNATURE: GREGG LICKSTEIN

COO

05/04/2010

Electronic Signature of Signing Officer or Director

Date