

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134080

Entity Name: BRILLIANT ID, INC.

FILED
Mar 14, 2009
Secretary of State

Current Principal Place of Business:

230 MARSHSIDE DRIVE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

230 MARSHSIDE DRIVE
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

7417 BEVERLY MANOR DRIVE
ANNANDALE, VA 22003 US

FEI Number: 26-2227840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON, PETER
230 MARSHSIDE DRIVE
ST. AUGUSTINE, FL 32084 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: P () Delete
Name: MCGOWAN, TIM R
Address: 230 MARSHSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

Title: VP () Delete
Name: MCGOWAN, MARIAN
Address: 230 MARSHSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TIM MCGOWAN

P

03/14/2009

Electronic Signature of Signing Officer or Director

Date