

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134080

Entity Name: BRILLIANT ID, INC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

230 MARSHSIDE DRIVE
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

7417 BEVERLY MANOR DRIVE
ANNANDALE, VA 22003 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: MCGOWAN, TIM R
Address: 230 MARSHSIDE DRIVE
City-St-Zip: ST. AUGUSTINE, FL 32084 US

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

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: TIM MCGOWAN

PRES

03/04/2011

Electronic Signature of Signing Officer or Director

Date