2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000024766

Entity Name: BRILLIANT INDUSTRIAL & JANITORIAL SUPPLY CORP

Apr 22, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

321 N. CONGRESS AVE., STE 1 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

321 N. CONGRESS AVE., STE 1 DELRAY BEACH, FL 33445

FEI Number: 26-2123336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALBERTORIO, MARIA C/O BRILLIANT INDUSTRIAL & JANITORIAL SUPP 725 SW 16TH AVE, STE 4

DELRAY BEACH, FL 33444 US

ALBERTORIO, MARIA C/O BRILLIANT INDUSTRIAL & JANITORIAL SUPP 321 N. CONGRESS AVE, SUITE 1 DELRAY BEACH, FL 33445 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: MARIA ALBERTORIO 04/22/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PRAGER, MATTHEW L Name: 321 N. CONGRESS AVE., STE 1 Address: City-St-Zip: DELRAY BEACH, FL 33445

Title: VS

Name: ALBERTORIO, MARIA Address: 321 N. CONGRESS AVE., STE 1 DELRAY BEACH, FL 33445 City-St-Zip:

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: MARIA ALBERTORIO VS 04/22/2011