

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096761

FILED
Apr 05, 2012
Secretary of State

Entity Name: BRILLIANT PRODUCTIONS, INC

Current Principal Place of Business:

2731 WILLIAMS RD
BRANDON, FL 33510

New Principal Place of Business:

18102 VILLA CREEK DR
TAMPA, FL 33647

Current Mailing Address:

2731 WILLIAMS RD
BRANDON, FL 33510

New Mailing Address:

18102 VILLA CREEK DR
TAMPA, FL 33647

FEI Number: 26-3651674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBET, TAMARA
2731 WILLIAMS RD
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

BARBET, TAMARA
18102 VILLA CREEK DR
TAMPA, FL 33647 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: TAMARA BARBET

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARBET, TAMARA
Address: 18102 VILLA CREEK DR
City-St-Zip: TAMPA, FL 33647

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: TAMARA BARBET

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date