

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102276

FILED
Apr 30, 2009
Secretary of State

Entity Name: BRILLIANT TECHNOLOGY APPLIED, INC.

Current Principal Place of Business:

7550 SW 4TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

7027 W BROWARD BLVD
PLANTATION, FL 33317 US

Current Mailing Address:

7550 SW 4TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

7027 W BROWARD BLVD
PLANTATION, FL 33317 US

FEI Number: 26-4335776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIRRUS CONSULTING
7550 SW 4TH STREET
PLANTATION, FL 33317 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: DIR () Delete
Name: DEDEK, KATHY
Address: 7550 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33317 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR () Change (X) Addition
Name: DEDEK, WILLIAM
Address: 7550 SW 4TH STREET
City-St-Zip: PLANTATION, FL 33317 US

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: KATHY ORR DEDEK

DIR

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date