

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000064632

Entity Name: BRILLIANT ORANGE INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

355 SCOTLAND ST
DUNEDIN, FL 34698

New Principal Place of Business:

678 OAKWOOD DR
DUNEDIN, FL 34698

Current Mailing Address:

678 OAKWOOD DRIVE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 27-0613298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, KAREN L
678 OAKWOOD DR
DUNEDIN, FL 34698 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: MULLINS, KAREN L
Address: 678 OAKWOOD DR
City-St-Zip: DUNEDIN, FL 34698

Title: SEC
Name: MULLINS, LAUREN E
Address: 678 OAKWOOD DRIVE
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: MULLINS, MICHAEL D
Address: 1315 VERMONT AVE
City-St-Zip: TARPON SPRINGS, FL 34687

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: KAREN L MULLINS

P

01/14/2011

Electronic Signature of Signing Officer or Director

Date