2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071002

Entity Name: BRILLIANT ATHLETE, INC.

FILED Mar 25, 2012 Secretary of State

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

483 MANDALAY AVENUE

CLEARWATER, FL 33767

#220

CLEARWATER, FL 33767 US

Current Mailing Address: New Mailing Address:

1180 GULF BLVD 483 MANDALAY AVENUE #703

#220

CLEARWATER, FL 33767 US

FEI Number: 27-0780550 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:

GASS, ASHLEIGH R GASS, ASHLEIGH R 610 ISLAND WAY 1180 GULF BLVD #607

703

CLEARWATER, FL 33767 US CLEARWATER, FL 33767 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: ASHLEIGH GASS 03/25/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: **PVST**

GASS, ASHLEIGH Name: 1180 GULF BLVD Address: City-St-Zip: CLEARWATER, FL 33767

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: ASHLEIGH GASS CEO 03/25/2012