

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015361

FILED
Apr 27, 2011
Secretary of State

Entity Name: BRILLIANT MEDICAL SOLUTIONS, INC.

Current Principal Place of Business:

23078 L'ERMITAGE CIR
BOCA RATON, FL 33433

New Principal Place of Business:

2385 NW EXECUTIVE CENTER DRIVE
#100
BOCA RATON, FL 33431

Current Mailing Address:

P.O. BOX 4456
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 27-2511101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVITZ, KEITH M
23078 L'ERMITAGE CIR
BOCA RATON,, FL 33433 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: KRAVITZ, KEITH M
Address: 23078 L'ERMITAGE CIR
City-St-Zip: BOCA RATON, FL 33433

Title: VP
Name: KRAVITZ, LYNNE R
Address: 23078 L'ERMITAGE CIR
City-St-Zip: BOCA RATON, FL 33433

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: KEITH KRAVITZ

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04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date