

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063138

FILED
Apr 29, 2011
Secretary of State

Entity Name: BRILLIANT CUSTOMER SOLUTIONS, INC.

Current Principal Place of Business:

10275 OLD ST. AUGUSTINE ROAD
UNIT 1019
JACKSONVILLE, FL 32247 US

Current Mailing Address:

P.O. BOX 47091
JACKSONVILLE, FL 32247 US

New Principal Place of Business:

8787 SOUTHSIDE BLVD
UNIT 4709
JACKSONVILLE, FL 32256 US

New Mailing Address:

P.O. BOX 5291
JACKSONVILLE, FL 32247 US

FEI Number: 80-0617906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOMESSO, LATRICIA
10275 OLD ST. AUGUSTINE ROAD
UNIT 1019
JACKSONVILLE, FL 32247 US

Name and Address of New Registered Agent:

SOMESSO, LATRICIA
8787 SOUTHSIDE BLVD.
UNIT 4709
JACKSONVILLE, FL 32256 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: LATRICIA SOMESSO

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SOMESSO, LATRICIA
Address: 8787 SOUTHSIDE BLVD., UNIT 4709
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP
Name: SOMESSO, MICHAEL D JR.
Address: 8787 SOUTHSIDE BLVD., UNIT 4709
City-St-Zip: JACKSONVILLE, FL 32256 US

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: LATRICIA SOMESSO

CEO

04/29/2011

Electronic Signature of Signing Officer or Director

Date