2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063138

Entity Name: BRILLIANT CUSTOMER SOLUTIONS, INC.

FILED Apr 28, 2012 Secretary of State

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

8787 SOUTHSIDE BLVD UNIT 4709

JACKSONVILLE, FL 32256 US

Current Mailing Address: 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: 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

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 04/28/2012