2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32515

FILED
Jan 08, 2010
Secretary of State

Entity Name: BRILL HYGIENIC PRODUCTS, INC.

Current Principal Place of Business:

601 NORTH CONGRESS AVENUE
SUITE 306 & 307
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

601 NORTH CONGRESS AVENUE
SUITE 306 & 307
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 65-0246796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRILL, ALAN C PRES.
601 NORTH CONGRESS AVENUE
SUITE 306 & 307
DELRAY BEACH, FL 33445 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PST
Name: BRILL, ALAN C
Address: 601 NORTH CONGRESS AVE, STE. 306 & 307
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: V
Name: JABLOW, DAVID B
Address: 601 NORTH CONGRESS AVE, STE 306 & 307
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D
Name: BRILL, ALAN C
Address: 601 NORTH CONGRESS AVE, STE. 306 & 307
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: D
Name: JABLOW, DAVID B
Address: 601 NORTH CONGRESS AVE, STE 306 & 307
City-St-Zip: DELRAY BEACH, FL 33445 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: ALAN C. BRILL PRES 01/08/2010

Electronic Signature of Signing Officer or Director Date