

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000009786

FILED
Apr 17, 2009
Secretary of State

Entity Name: BIG SIS, INC.

Current Principal Place of Business:

1310 W. COLONIAL DR., SUITE 31
ORLANDO, FL 32804

New Principal Place of Business:

1310 W. COLONIAL DR., SUITE 3
ORLANDO, FL 32804

Current Mailing Address:

P. O. BOX 2186
ORLANDO, FL 32802

New Mailing Address:

FEI Number: 26-3629735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, ROSALIND B
1310 W. COLONIAL DR., SUITE 31
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

JOHNSON, ROSALIND B
1310 W. COLONIAL DR., SUITE 3
ORLANDO, FL 32804 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: ROSALIND B. JOHNSON

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WILLIAMS, ROSALIND B
Address: 1310 W. COLONIAL DR., SUITE 31
City-St-Zip: ORLANDO, FL 32804

Title: TD () Delete
Name: WILLIAMS, ROSALIND B
Address: 1310 W. COLONIAL DR., SUITE 31
City-St-Zip: ORLANDO, FL 32804

Title: VD () Delete
Name: JOHNSON, LORENZO
Address: 1310 W. COLONIAL DR., SUITE 31
City-St-Zip: ORLANDO, FL 32804

Title: SD () Delete
Name: FINNEY, JOSEPH IV
Address: 1310 W. COLONIAL DR., SUITE 31
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: JOHNSON, ROSALIND B
Address: 1310 W. COLONIAL DR., SUITE 3
City-St-Zip: ORLANDO, FL 32804

Title: TD (X) Change () Addition
Name: JOHNSON, ROSALIND B
Address: 1310 W. COLONIAL DR., SUITE 3
City-St-Zip: ORLANDO, FL 32804

Title: VD (X) Change () Addition
Name: JOHNSON, LORENZO
Address: 1310 W. COLONIAL DR., SUITE 3
City-St-Zip: ORLANDO, FL 32804

Title: SD (X) Change () Addition
Name: FINNEY, JOSEPH IV
Address: 1310 W. COLONIAL DR., SUITE 3
City-St-Zip: ORLANDO, FL 32804

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSALIND B. JOHNSON

PCEO

04/17/2009

Electronic Signature of Signing Officer or Director

Date