2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000096695

Entity Name: BUSINESS INTEGRATION GROUP, INC.

Current Principal Place of Business:

3232 NW 82 WAY

COOPER CITY, FL 33024

Current Mailing Address:

3232 NW82 WAY

COOPER CITY, FL 33024 US

FEI Number: 65-1147494 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CIECHANOWIECKI, JEAN H 3232 NW 82 WAY COOPER CITY, FL 33024 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:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2019

Secretary of State

5977697681CC

Officer/Director Detail:

Title MR Title MRS

Name CIECHANOWIECKI, JEAN H Name CIECHANOWIECKI, DIANE H

Address 3232 NW 82 WAY Address 3232 NW 82 WAY

City-State-Zip: COOPER CITY FL 33024 City-State-Zip: COOPER CITY FL 33024

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: JEAN HERVE CIECHANOWIECKI

PRESIDENT

01/28/2019