

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003531

FILED
Mar 10, 2009
Secretary of State

Entity Name: BUILDING INSTALLATION GROUP I, INC.

Current Principal Place of Business:

1039 W. MASON ST., STE 128
GREEN BAY, WI 54303

New Principal Place of Business:

1039 W. MASON ST.
STE. 118
GREEN BAY, WI 54303

Current Mailing Address:

1039 W. MASON ST., STE 128
GREEN BAY, WI 54303

New Mailing Address:

1039 W. MASON ST.
STE. 118
GREEN BAY, WI 54303

FEI Number: 61-1566129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JOHN
6222 SUSHI CT
WESLEY CHAPEL, FL 33545 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: PS () Delete
Name: MARTIN, DAVIS
Address: 1039 W. MASON ST., STE 128
City-St-Zip: GREEN BAY, WI 54303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MARTIN, DAVID N
Address: 1039 W. MASON ST., STE 118
City-St-Zip: GREEN BAY, WI 54303

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID MARTIN

PS

03/10/2009

Electronic Signature of Signing Officer or Director

Date