

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003531

FILED
Feb 17, 2011
Secretary of State

Entity Name: BUILDING INSTALLATION GROUP I, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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: DAVID MARTIN

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date