

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F11000003104

FILED
Apr 10, 2012
Secretary of State

Entity Name: BUSINESS INTELLIGENCE SYSTEMS SOLUTIONS, INC.

Current Principal Place of Business:

16955 VIA DEL CAMPO SUITE 200
SAN DIEGO, CA 92127

New Principal Place of Business:

16955 VIA DEL CAMPO
SUITE 200
SAN DIEGO, CA 92127

Current Mailing Address:

16955 VIA DEL CAMPO SUITE 200
SAN DIEGO, CA 92127

New Mailing Address:

16955 VIA DEL CAMPO
SUITE 200
SAN DIEGO, CA 92127

FEI Number: 74-3252093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS SOLUTIONS, INC
155 OFFICE PLAZA DR SUITE A
TALLAHASSEE, FL 32301 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: CP
Name: GORDHAN, MUKESH
Address: 17908 VILLAMOURA DRIVE
City-St-Zip: SAN DIEGO, CA 920641000

Title: CEO
Name: GORDHAN, MUKESH
Address: 17908 VILLAMOURA DRIVE
City-St-Zip: POWAY, CA 920641000

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: MUKESH GORDHAN

CP

04/10/2012

Electronic Signature of Signing Officer or Director

Date