

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001300

FILED
Feb 15, 2010
Secretary of State

Entity Name: BI TECHNOLOGIES CORPORATION

Current Principal Place of Business:

4200 BONITA PLACE
FULLERTON, CA 92835 US

New Principal Place of Business:

Current Mailing Address:

4200 BONITA PLACE
FULLERTON, CA 92835 US

New Mailing Address:

FEI Number: 43-1318149 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: P
Name: TURNER, BRADLEY
Address: 4200 BONITA PLACE
City-St-Zip: FULLERTON, CA 92835 US

Title: ST
Name: ROLISON, BARRY K
Address: 118 NEW EDITION CT
City-St-Zip: CARY, NC 27511 US

Title: D
Name: HOO, CHRIS
Address: 4200 BONITA PLACE
City-St-Zip: FULLERTON, CA 92835 US

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: CHRIS HOO

D

02/15/2010

Electronic Signature of Signing Officer or Director

Date