2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 02, 2008 08:00 AN Secretary of State DOCUMENT # H55235 1. Entity Name BUSINESS INFOSYSTEMS, INC. Principal Place of Business Mailing Address 12 OLD TRAIL P.O. BOX 177 LAUREL FL 34272 LAUREL FL 34272 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-2541336 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DERBY, KATHRYN A Street Address (P.O. Box Number is Not Acceptable) 12 OLD TRAIL P.O. BOX 177 LAUREL FL 34272 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _ Signature, typed or crimed paner of regularized agent and the if applicable. PLOTE Repistured Apertusion fluor required whom remotate of DATE FILE NOW!!! FEE:IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TIT: F PD THE ☐ Derete ___ Addition DERBY, KATHRYN A NAME NAME STREET ADDRESS 12 OLD TRAIL, P.O. BOX 177 STREET ADDRESS CITY SI-ZIP LAUREL FL 34272 CITY-ST-7IP ☐ Change TITLE ☐ Delete TITLE Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 TPLE Delete THLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SY-7IP Hite ☐ Delete TITLE Change Addition HAME NAME STREET ADDRESS STREET ADDRESS O:TY-S1-7/2 City-SI-7P Hite ☐ Deiete TITLE ☐ Change ■ Addition MAME NAME STREET ADDRESS STREET ADDRESS City-St-Zip CITY-ST-ZIP THE De ete TITLE Cnange Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND VIPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

128/08 941-445-098

FILED