

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55235

Entity Name: BUSINESS INFOSYSTEMS, INC.

FILED  
Apr 09, 2009  
Secretary of State

## Current Principal Place of Business:

12 OLD TRAIL  
LAUREL, FL 34272 US

## New Principal Place of Business:

309 GLEN OAK ROAD  
VENICE, FL 34293 US

## Current Mailing Address:

P.O. BOX 177  
LAUREL, FL 34272 US

## New Mailing Address:

FEI Number: 59-2541336

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DERBY, KATHRYN A  
12 OLD TRAIL  
P.O. BOX 177  
LAUREL, FL 34272 US

## Name and Address of New Registered Agent:

DERBY, KATHRYN A  
309 GLEN OAK ROAD  
VENICE, FL 34293 US

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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DERBY, KATHRYN A  
Address: 12 OLD TRAIL, P.O. BOX 177  
City-St-Zip: LAUREL, FL 34272

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DERBY, KATHRYN A  
Address: 309 GLEN OAK ROAD  
City-St-Zip: VENICE, FL 34293

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: KATHRYN A. DERBY

PD

04/09/2009

Electronic Signature of Signing Officer or Director

Date