

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K80385

FILED
Apr 14, 2011
Secretary of State

Entity Name: B.I.S. INSPECTION AND AUDIT SERVICE, INC.

Current Principal Place of Business:

1315 S INTERNATIONAL PKWY
SUITE 1131
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1315 S INTERNATIONAL PKWY
SUITE 1131
LAKE MARY, FL 32746

New Mailing Address:

PO BOX 950670
LAKE MARY, FL 327950670

FEI Number: 59-2953694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WIRTH, ALBERT R JR.
1315 S INTERNATIONAL PKWY
SUITE 1131
LAKE MARY, FL 32746 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WIRTH, ALBERT R JR.
Address: 1315 S INTERNATIONAL PKWY, STE 1131
City-St-Zip: LAKE MARY, FL 32746

Title: VP
Name: ALEXANDER, DAVID R III
Address: 1315 S INTERNATIONAL PKWY, STE 1131
City-St-Zip: LAKE MARY, FL 32746

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: ALBERT R WIRTH JR

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date