2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089089

Entity Name: BISON MANAGEMENT SOLUTIONS, LLC

FILED Apr 12, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3225 S. MACDILL AVENUE STE 129-236 TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3225 S. MACDILL AVENUE STE 129-236 TAMPA, FL 33629

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIGETY, C. BIRGE 3225 S. MACDILL AVE STE. 129-236236 TAMPA, FL 33629 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIGETY, C. BIRGE

Address: 3225 S. MACDILL AVE., STE.129-236

City-St-Zip: TAMPA, FL 33629

Title: VP

Name: SIGETY, ELIZABETH P

Address: 3225 S. MACDILL AVE. STE.129-236

City-St-Zip: TAMPA, FL 33629

Title: VP

Name: SIGETY, AUSTIN D

Address: 3225 S. MACDILL AVE. STE.129-236

City-St-Zip: TAMPA, FL 33629

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: C. BIRGE SIGETY MGR 04/12/2012