

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02481

FILED
Mar 15, 2009
Secretary of State

Entity Name: BUSINESS IDEAS GROUP, INC.

Current Principal Place of Business:

140 INTRACOASTAL POINTE DRIVE
SUITE 305
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

140 INTRACOASTAL POINTE DRIVE
SUITE 305
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-2438293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, THOMAS D.
140 INTRACOASTAL POINTE DRIVE
SUITE 305
JUPITER, FL 33477 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

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: COLE, THOMAS D.
Address: 140 INTRACOASTAL PTE DRIVE #305
City-St-Zip: JUPITER, FL

Title: PD () Delete
Name: MALLORY, EARL K
Address: PO BOX 8858
City-St-Zip: JUPITER, FL 33468

Title: VSD (X) Delete
Name: GRIVJACK, MARTIN
Address: PO BOX 1215
City-St-Zip: HOBE SOUND, FL 33475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: COLE, THOMAS D.
Address: 140 INTRACOASTAL PTE DRIVE #305
City-St-Zip: JUPITER, FL

Title: PD (X) Change () Addition
Name: JOHANSEN, GAY
Address: 18270 SE FAIRVIEW CIRCLE
City-St-Zip: TEQUESTA, FL 33469

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS D. COLE

TREA

03/15/2009

Electronic Signature of Signing Officer or Director

Date