

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000121194

Entity Name: BISON RESEARCH, INC.

FILED
Feb 07, 2008
Secretary of State

Current Principal Place of Business:

3921 NEWPORT AVE
BOYNTON BEACH, FL 33462

New Principal Place of Business:

Current Mailing Address:

23110 SR. 54 #126
LUTZ, FL 33549

New Mailing Address:

23819 PLANTATION PALMS BLVD
LAND O LAKES, FL 34639

FEI Number: 01-0548152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHAND, SANDRA
3313 W LOUISIANA AVE
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

MARCHAND, SANDRA
23819 PLANTATION PALMS BLVD
LAND O LAKES, FL 34639 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:

02/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARCHAND, SANDRA
Address: 23110 SR.54
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARCHAND, SANDRA
Address: 23819 PLANTATION PALMS BLVD
City-St-Zip: LAND O LAKES, FL 334639

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: SANDRA MARCHAND

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date