2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02849

Jan 05, 2012 Secretary of State

Entity Name: THE BUILDING INDUSTRY CONSULTING SERVICE INTERNATIONAL, INCORPORATED

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

8610 HIDDEN RIVER PKWY TAMPA, FL 33637

Current Mailing Address: New Mailing Address:

8610 HIDDEN RIVER PKWY TAMPA, FL 33637

FEI Number: 59-2226593 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:

ECKEBRECHT, BETTY M 8610 HIDDEN RIVER PARKWAY TAMPA, FL 33637

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BOWMAN, JERRY L Name: Address: 9300 SHELBYVILLE RD City-St-Zip: LOUISVILLE, KY 40222 US

Title: PE-D

Name: COLLINS, MICHAEL A Address: 5002 FOXDALE DR City-St-Zip: HOUSTON, TX 77084 US

Title: DT

ENSIGN, BRIAN Name: Address: 2088 BERNAYS DR City-St-Zip: YORK, PA 17404 US

Title: DS

Name: KLAUCK, CHRISTINE Address: 15 FREDDYS LN

City-St-Zip: BROOKFIELD, CT 06804 US

Title: CEO

Name: CLARK, JOHN D JR

8610 HIDDEN RIVER PARKWAY Address: City-St-Zip: TAMPA, FL 336371000 US

Title:

ECKEBRECHT, BETTY M Name: Address: 8610 HIDDEN RIVER PARKWAY

TAMPA, FL 33637 City-St-Zip:

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

SIGNATURE: BETTY M ECKEBRECHT **CFO** 01/05/2012