2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082681

Entity Name: BUS-IN COMPANY

FILED Apr 29, 2011 Secretary of State

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

444 BRICKELL AVENUE SUITE 51103 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

444 BRICKELL AVENUE SUITE 51103 MIAMI, FL 33131

FEI Number: 20-2724870 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:

RISC CONTROL MANAGEMENT INC. 301 CLEMATIS STREET SUITE 3000 WEST PALM BEACH, FL 33401 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:

Name: GLANEMANN, EVELINE

Address: 444 BRICKELL AVENUE, SUITE 51103

City-St-Zip: MIAMI, FL 33131 D

Title: VP

Name: DEGENER, HANS JOACHIM Address: 444 BRICKELL AVE, SUITE 51103

City-St-Zip: MIAMI, FL 33131 D

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: EVELINE GLANEMANN P 04/29/2011