

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000167073

FILED
Feb 27, 2012
Secretary of State

Entity Name: BISON OPTICAL DISC INC.

Current Principal Place of Business:

803 S. ORLANDO AVE
SUITE J
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

803 S. ORLANDO AVE
SUITE J
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3793811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLEEVELEY, SANDRA C
803 S. ORLANDO AVE
SUITE J
WINTER PARK, FL 32789 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: P
Name: CLEEVELEY, SANDRA C
Address: 453 BELOIT AVE
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: CLEEVELEY, ALEX
Address: 151 N. ORLANDO AVE #236
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: CLEEVELEY, PETER
Address: 803 S. ORLANDO AVE, SUITE J
City-St-Zip: WINTER PARK, FL 32789

Title: CFO
Name: CLEEVELEY, JOHN
Address: 803 S. ORLANDO AVE, SUITE J
City-St-Zip: WINTER PARK, FL 32789

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: JOHN CLEEVELEY

CFO

02/27/2012

Electronic Signature of Signing Officer or Director

Date