2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000092528

Entity Name: SIGMA BUSINESS SOLUTIONS INTERNATIONAL, INC.

FILED Feb 13, 2012 Secretary of State

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

621 SOUTH FEDERAL HIGHWAY #10 621 SOUTH FEDERAL HIGHWAY #5 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

621 SOUTH FEDERAL HIGHWAY #10 621 SOUTH FEDERAL HIGHWAY #5 FORT LAUDERDALE, FL 33301 FORT LAUDERDALE, FL 33301

FEI Number: 20-5252191 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:

ZACHMAN, ALICIA

621 SOUTH FEDERAL HIGHWAY #10
FORT LAUDERDALE, FL 33301 US

HENSLER, WILLIAM J

621 SOUTH FEDERAL HIGHWAY #5
FORT LAUDERDALE, FL 33301 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: WILLIAM HENSLER 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HENSLER, WILLIAM J

Address: 621 SOUTH FEDERAL HIGHWAY #5 City-St-Zip: FORT LAUDERDALE, FL 33301

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: WILLIAM J HENSLER D 02/13/2012