

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000080151

**FILED**  
**Feb 17, 2010**  
**Secretary of State**

**Entity Name:** BIS CONSULTING GROUP. INC.

**Current Principal Place of Business:**

90 SW 8TH STREET  
SUITE 210  
MIAMI, FL 33130 US

**New Principal Place of Business:**

1330 SW 22ND STREET  
SUITE 205  
MIAMI, FL 33145 US

**Current Mailing Address:**

90 SW 8TH STREET  
SUITE 210  
MIAMI, FL 33130 US

**New Mailing Address:**

1330 SW 22ND STREET  
SUITE 205  
MIAMI, FL 33145 US

**FEI Number:** 30-0487043

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GUL, WAHEED CEO  
90 SW 8TH STREET  
SUITE 210  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

GUL, WAHEED  
1330 SW 22ND STREET  
SUITE 205  
MIAMI, FL 33145 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: WAHEED GUL

02/17/2010

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GUL, WAHEED CEO  
Address: 1330 SW 22ND STREET SUITE 205  
City-St-Zip: MIAMI, FL 33145 US

Title: EVPD  
Name: GUL, ANGELINA EVP  
Address: 1330 SW 22ND STREET SUITE 205  
City-St-Zip: MIAMI, FL 33145 US

Title: M  
Name: GUL, JAVED V MANAGER  
Address: 1330 SW 22ND STREET SUITE 205  
City-St-Zip: MIAMI, FL 33145 US

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: WAHEED GUL

CEO

02/17/2010

Electronic Signature of Signing Officer or Director

Date