

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 11, 2010
Secretary of State**

DOCUMENT# P09000078905

Entity Name: BUILDING SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

7027 W. BROWARD BLVD.
#389
PLANTATION,, FL 33317

New Principal Place of Business:

Current Mailing Address:

7027 W. BROWARD BLVD.
#389
PLANTATION,, FL 33317

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORN, SHEILA A
130 SW 91ST AVE
#308
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

THORN, SHEILA A
459 SHASTA DR.
714
BRIDGEWATER, FL 08807 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: _____ 09/11/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: MORRISON, MICHAEL C
Address: 845 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33324

Title: S
Name: THORN, SHEILA A
Address: 459 SHASTA DRIVE # 714
City-St-Zip: PLANTATION, FL 08807

Title: RA
Name: MORRISON, MICHAEL D
Address: 845 NW 81ST TERRACE
City-St-Zip: PLANTATION, FL 33324

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: MICHAEL C MORRISON P 09/11/2010
Electronic Signature of Signing Officer or Director Date