2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029018

Entity Name: BUSINESS INFOTECH SOLUTIONS, INC.

FILED Jan 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1030 NW 93RD AVE PLANTATION, FL 33322 **Current Mailing Address: New Mailing Address:** PO BOX 19547 PLANTATION, FL 33318 FEI Number: 27-2274663 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: PATEL, NALIN 1030 NW 93RD AVE PLANTATION, FL 33322 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: CEO

 Name:
 PATEL, NALIN

 Address:
 1030 NW 93RD AVE

 City-St-Zip:
 PLANTATOIN, FL 33322

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: NALIN PATEL PRES 01/30/2012