

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042202

FILED
Apr 20, 2011
Secretary of State

Entity Name: BISON FINANCIAL GROUP, INC.

Current Principal Place of Business:

449 CENTRAL AVE.
SUITE 204
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

735 ARLINGTON AVE. N. SUITE 110
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

449 CENTRAL AVE.
SUITE 204
ST. PETERSBURG, FL 33701 US

New Mailing Address:

735 ARLINGTON AVE. N. SUITE 110
ST. PETERSBURG, FL 33701 US

FEI Number: 59-3204320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REPKA, DAVID D.
449 CENTRAL AVENUE
SUITE 204
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

REPKA, DAVID D.
735 ARLINGTON AVE. N. SUITE 110
SAINT PETERSBURG, FL 33701 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:

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTS
Name: REPKA, DAVID D
Address: 735 ARLINGTON AVE. N. SUITE 110
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: D
Name: REPKA, DAVID D
Address: 735 ARLINGTON AVE. N. SUITE 110
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: V
Name: PAVONETTI, NICK
Address: 735 ARLINGTON AVE. N. SUITE 110
City-St-Zip: SAINT PETERSBURG, FL 33701

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: DAVID REPKA

PTS

04/20/2011

Electronic Signature of Signing Officer or Director

Date