2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2009
Secretary of State

DOCUMENT# P95000085215

Entity Name: BUSINESS INVESTMENT GROUP, INC.

Current Principal Place of Business:

1625 GARDEN ST
TITUSVILLE, FL 32796 US

New Principal Place of Business:

Current Mailing Address:

1625 GARDEN ST
TITUSVILLE, FL 32796 US

New Mailing Address:

FEI Number: 65-0627486 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FISHER, ROBIN
1625 GARDEN ST
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: LEE, LARRY
Address: 2209 S 25TH ST
City-St-Zip: FT PIERCE, FL 33403

Title: S ( ) Delete
Name: GISSENDANNER, BETTY
Address: 14399 MADDOCK AVE
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D ( ) Delete
Name: WHITE, STANLEY
Address: 2556-A BEARS AVE E
City-St-Zip: TAMPA, FL

Title: D ( ) Delete
Name: WILLIAMS, JUAN J
Address: 1525-A PROSPERITY FARMS ROAD
City-St-Zip: LAKE PARK, FL 33403

Title: T ( ) Delete
Name: FISHER, ROBIN
Address: 1625 GARDEN ST
City-St-Zip: TITUSVILLE, FL 32796

Title: VP ( ) Delete
Name: WELLS, HERB
Address: 6142 MIRAMAR PKWY.
City-St-Zip: MIRAMAR, FL 330233940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBIN FISHER TRES 01/28/2009

Electronic Signature of Signing Officer or Director Date