

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085215

FILED
Feb 24, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: ROBIN FISHER

T

02/24/2011

Electronic Signature of Signing Officer or Director

Date