2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000085215

Entity Name: BUSINESS INVESTMENT GROUP, INC.

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business	Current Principal Place of Business:	New Principal Place of Business
--	--------------------------------------	---------------------------------

1625 GARDEN ST

TITUSVILLE, FL 32796 US

Current Mailing Address: New Mailing Address:

1625 GARDEN ST

TITUSVILLE, FL 32796 US

FEI Number: 65-0627486 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:

FISHER, ROBIN 1625 GARDEN ST

TITUSVILLE, FL 32796 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:

 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: [

Name: WILLIAMS, JUAN J

Address: 1525-A PROSPERITY FARMS ROAD

City-St-Zip: LAKE PARK, FL 33403

Title:

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 02/10/2012