

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092660

FILED
Mar 18, 2009
Secretary of State

Entity Name: BUSINESS INFORMATION SYSTEMS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

801 DEL RIO WAY
SUITE 403
MERRITT ISLAND, FL 32953

Current Mailing Address:

801 DEL RIO WAY
SUITE 403
MERRITT ISLAND, FL 32953

New Principal Place of Business:

801 DEL RIO WAY
SUITE 403
MERRITT ISLAND, FL 329533538

New Mailing Address:

801 DEL RIO WAY
SUITE 403
MERRITT ISLAND, FL 329533538

FEI Number: 59-3482646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEGA, KARIN
1240 S BANANA RIVER
MERRITT ISLAND, FL 329522412 US

Name and Address of New Registered Agent:

BIEGA, KARIN
801 DEL RIO WAY
#603
MERRITT ISLAND, FL 329533540 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:

03/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BIEGA, KARIN
Address: 1240 S BANANA RIVER DR
City-St-Zip: MERRITT ISLAND, FL 329522412

Title: S () Delete
Name: BIEGA, DAVID
Address: 1240 S BANANA RIVER DR
City-St-Zip: MERRITT ISLAND, FL 329522412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BIEGA, KARIN
Address: 801 DEL RIO WAY #603
City-St-Zip: MERRITT ISLAND, FL 329533540

Title: S (X) Change () Addition
Name: BIEGA, DAVID
Address: 801 DEL RIO WAY #603
City-St-Zip: MERRITT ISLAND, FL 329533540

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: KARIN BIEGA

D

03/18/2009

Electronic Signature of Signing Officer or Director

Date