

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000092660

FILED
Feb 21, 2012
Secretary of State

Entity Name: BUSINESS INFORMATION SYSTEMS INTERNATIONAL INCORPORATED

Current Principal Place of Business:

801 DEL RIO WAY
SUITE 603
MERRITT ISLAND, FL 329533538

New Principal Place of Business:

Current Mailing Address:

801 DEL RIO WAY
SUITE 603
MERRITT ISLAND, FL 329533538

New Mailing Address:

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
801 DEL RIO WAY
#603
MERRITT ISLAND, FL 329533540 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: D
Name: BIEGA, KARIN
Address: 801 DEL RIO WAY #603
City-St-Zip: MERRITT ISLAND, FL 329533540

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

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: DPBIEGA

DIR

02/21/2012

Electronic Signature of Signing Officer or Director

Date