

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091219

FILED
Mar 16, 2011
Secretary of State

Entity Name: BUSINESS IMPROVEMENT SOLUTIONS, INC.

Current Principal Place of Business:

336 HALEY COURT
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 411182
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 59-3607552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, DALE S
401 E. JACKSON STREET
SUITE 2500
TAMPA, FL 33602 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: DPS
Name: PANKEY, DON F
Address: 336 HALEY COURT
City-St-Zip: MELBOURNE, FL 32940

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: DON F. PANKEY

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date