

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V01148

FILED
Mar 14, 2011
Secretary of State

Entity Name: BUSINESS INTERNATIONAL GROUP, INC.

Current Principal Place of Business:

1317 SE 46TH LANE
#207
CAPE CORAL, FL 339048624 US

New Principal Place of Business:

Current Mailing Address:

1317 SE 46TH LANE
#207
CAPE CORAL, FL 339048624 US

New Mailing Address:

FEI Number: 65-0303381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIERSMANN, LYDIA
1317 SE 46TH LANE
#207
CAPE CORAL, FL 339048624 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: LIESEN, OLIVER
Address: HOLUNDERWEG 4
City-St-Zip: 76327 PINZTAL, GERMANY, XX

Title: D
Name: THIERSMANN, LYDIA
Address: 1317 SE 46TH LANE #207
City-St-Zip: CAPE CORAL, FL 33904

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: LYDIA THIERSMANN

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date