2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003104

Entity Name: BUSINESS INTELLIGENCE SYSTEMS SOLUTIONS, INC.

FILED Jan 29, 2013 **Secretary of State** CC1877428907

Current Principal Place of Business:

16955 VIA DEL CAMPO SUITE 200 SAN DIEGO, CA 92127

Current Mailing Address:

16955 VIA DEL CAMPO SUITE 200 SAN DIEGO, CA 92127

FEI Number: 74-3252093 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

REGISTERED AGENTS SOLUTIONS, INC 155 OFFICE PLAZA DR SUITE A TALLAHASSEE, FL 32301 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

Officer/Director Detail:

DIRECTOR Title Title **COMPLIANCE OFFICER** BROUWER, MARTIJN ARMSTRONG, KIMBERLY Name Name 16955 VIA DEL CAMPO Address 16955 VIA DEL CAMPO Address SUITE 200

SUITE 200

SAN DIEGO CA 92127 SAN DIEGO CA 92127 City-State-Zip: City-State-Zip:

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: KIMBERLY ARMSTRONG

COMPLIANCE OFFICER

01/29/2013