

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003104

**FILED
Jan 31, 2014
Secretary of State
CC8914982440**

Entity Name: BUSINESS INTELLIGENCE SYSTEMS SOLUTIONS, INC.

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: No

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 :

| | | | |
|-----------------|----------------------------------|-----------------|----------------------------------|
| Title | DIRECTOR | Title | COMPLIANCE OFFICER |
| Name | BROUWER, MARTIJN | Name | ARMSTRONG, KIMBERLY |
| Address | 16955 VIA DEL CAMPO SUITE 200 | Address | 16955 VIA DEL CAMPO SUITE 200 |
| City-State-Zip: | SAN DIEGO CA 92127 | City-State-Zip: | SAN DIEGO CA 92127 |

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

**DIRECTOR OF
OPERATIONS/COMPLIAN
CE**

01/31/2014

Electronic Signature of Signing Officer/Director Detail

Date