

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004000

Entity Name: BIS BENEFITS, INC.

Current Principal Place of Business:

1230 UPPER HEMBREE RD.
SUITE 200
ROSWELL, GA 30076

Current Mailing Address:

1230 UPPER HEMBREE RD.
SUITE 200
ROSWELL, GA 30076 US

FEI Number: 58-2315895

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DRIVE
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 P
Name BACHMAN, RAYMOND
Address 1230 UPPER HEMBREE RD.
SUITE 200
City-State-Zip: ROSWELL GA 30076

Title VP
Name DURHAM, BRIAN
Address 1230 UPPER HEMBREE RD.
SUITE 200
City-State-Zip: ROSWELL GA 30076

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: RAYMOND BACHMAN

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date