

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000000110

Entity Name: THE BINDING SITE, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

5889 OBERLIN DRIVE, SUITE 101
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

5889 OBERLIN DRIVE, SUITE 101
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 33-0282653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METZLER, DAVID
5507 DEER TRACKS TRAIL
LAKELAND, FL 33811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRADWELL, ARTHUR
Address: 64 SERPENTINE RD.
City-St-Zip: HARBORNE, BIRMINGHAM, UK B17 9RE OC

Title: CEO () Delete
Name: ROWLAND, RICHARD
Address: 7051 FAIRWAY RD.
City-St-Zip: LA JOLLA, CA 92037

Title: S () Delete
Name: ROWLAND, ANNE
Address: 7051 FAIRWAY RD.
City-St-Zip: LA JOLLA, CA 92037

Title: VP () Delete
Name: ANDERSON, DOUGLAS V
Address: 11680 EVERGOLD ST
City-St-Zip: SAN DIEGO, CA 92131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS ANDERSON

VP

01/28/2009

Electronic Signature of Signing Officer or Director

_____ Date