2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000064099

Entity Name: BINFORD MARINE TOY, INC.

FILED Jun 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3593 COMMODORE CIRCLE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

3593 COMMODORE CIRCLE DELRAY BEACH, FL 33483

FEI Number: 80-0090159 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN, NATHAN 3593 COMMODORE CIRCLE DELRAY BEACH, FL 33483 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

OFFICERS AND DIRECTORS:

Title: PRES

Name: DEAN, NATHAN W

Address: 3593 COMMODORE CIRCLE City-St-Zip: DELRAY BEACH, FL 33483

Title: VST

Name: DEAN, MARY F

Address: 3593 COMMODORE CIRCLE City-St-Zip: DELRAY BEACH, FL 33483

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: NATHAN W DEAN PRES 06/21/2010