

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000000756

FILED
Apr 29, 2011
Secretary of State

Entity Name: BINET/USA, THE BISEXUAL NETWORK OF THE USA, INC.

Current Principal Place of Business:

C/O 10411 CARTILLA COURT
RANCHO CUCAMONGA, CA 91737 US

New Principal Place of Business:

Current Mailing Address:

4201 WILSON BOULEVARD,
SUITE 110-311
ARLINGTON,, V 22203 US

New Mailing Address:

FEI Number: 36-4005814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAIRD, STEVEN K PA
6301 BISCAYNE BLVD, #208
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

BAIRD, STEVEN K PA
5981 NE 6TH AVENUE
MIAMI, FL 33137 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CHETLEHAM, FAITH
Address: 10411 CARTILLA CT
City-St-Zip: RANCHO CUCAMONGA, CA 91737 US

Title: TR
Name: NORTH, GARY
Address: 10411 CARTILLA CT
City-St-Zip: RANCHO CUCAMONGA, CA 91737

Title: SE
Name: GOODE, MORGAN
Address: 10411 CARTILLA CT
City-St-Zip: RANCHO CUCAMONGA, CA 91737

Title: VP
Name: FERRER, LUIGI
Address: 10411 CARTILLA CT
City-St-Zip: RANCHO CUCAMONGA, CA 91737

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY BENJAMIN NORTH

TR

04/29/2011

Electronic Signature of Signing Officer or Director

Date