

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 660358

FILED
May 03, 2011
Secretary of State

Entity Name: BINGHAM-TURNER & ASSOCIATES, INC.

Current Principal Place of Business:

4400 BAYOU BLVD.,
SUITE 8-D
PENSACOLA, FL 32503

New Principal Place of Business:

Current Mailing Address:

4400 BAYOU BLVD.,
SUITE 8-D
PENSACOLA, FL 32503

New Mailing Address:

FEI Number: 59-2004304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, BRETT W
4400 BAYOU BOULEVARD
SUITE 8
PENSACOLA, FL 32503 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

OFFICERS AND DIRECTORS:

Title: VPD
Name: TURNER, BRETT W
Address: 4400 BAYOU BLVD. SUITE 8
City-St-Zip: PENSACOLA, FL 32503

Title: PD
Name: BINGHAM, JOHN E
Address: 8151 KLONDIKE RD
City-St-Zip: PENSACOLA,, FL 32506

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: BRETT TURNER

VP

05/03/2011

Electronic Signature of Signing Officer or Director

Date