

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001406

FILED
Sep 16, 2011
Secretary of State

Entity Name: BINDING COVENANT GROUP INC

Current Principal Place of Business:

554 TERRACE SPRING DRIVE
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

554 TERRACE SPRING DRIVE
ORLANDO, FL 32828

New Mailing Address:

FEI Number: 27-1624084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CDP
Name: ROMAN, SANDRA
Address: 554 TERRACE SPRING DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: S
Name: GLENNON, JOSEPH III
Address: 554 TERRACE SPRING DRIVE
City-St-Zip: ORLANDO, FL 32828

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: SANDRA ROMAN

CDP

09/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date