

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000133477

Entity Name: BINARY IMAGE, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

19115 NW 100TH AVE. RD.
MICANOPY, FL 32667

New Principal Place of Business:

Current Mailing Address:

19115 NW 100TH AVE. RD.
MICANOPY, FL 32667

New Mailing Address:

FEI Number: 30-0144863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETH, THERESA A ESQ.
108 N. MAGNOLIA AVE., SUITE 103B
OCALA, FL 34475 US

Name and Address of New Registered Agent:

RETH, THERESA A ESQ.
19115 NW 100TH AVE/RD
MICANOPY, FL 32667 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:

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WHITE, NORMAN L
Address: 19115 NW 100TH AVE. RD.
City-St-Zip: MICANOPY, FL 32667

Title: D () Delete
Name: RETH, THERESA A
Address: 108 N. MAGNOLIA AVE., SUITE 318
City-St-Zip: OCALA, FL 34475

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: RETH, THERESA A
Address: 19115 NW 100TH AVE/RD
City-St-Zip: MICANOPY, FL 32667

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: NORMAN L WHITE

D

05/12/2008

Electronic Signature of Signing Officer or Director

Date