

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000017971

FILED
Mar 02, 2009
Secretary of State

Entity Name: BINARY LOTUS SOFTWARE, INC.

Current Principal Place of Business:

3810 MURRELL ROAD
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

6775 ARROYO DR
MELBOURNE, FL 32940 US

Current Mailing Address:

3810 MURRELL ROAD
ROCKLEDGE, FL 32955 US

New Mailing Address:

3810 MURRELL ROAD
#174
ROCKLEDGE, FL 32955 US

FEI Number: 26-1995865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENDALL, MARK
6775 ARROYO DRIVE
MELBOURNE, FL 32940 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KENDALL, MARK
Address: 6775 ARROYO DRIVE
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARK KENDALL

DPST

03/02/2009

Electronic Signature of Signing Officer or Director

Date