

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055520

FILED  
Jan 06, 2011  
Secretary of State

**Entity Name:** BINGHAM INNOVATIONS COMPANY

**Current Principal Place of Business:**

215 WEST COLLEGE AVENUE  
SUITE 504  
TALLAHASSEE, FL 32301 US

**New Principal Place of Business:**

**Current Mailing Address:**

215 WEST COLLEGE AVENUE  
SUITE 504  
TALLAHASSEE, FL 32301 US

**New Mailing Address:**

**FEI Number:** 26-2924340

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BINGHAM, FRASIER O DR.  
215 WEST COLLEGE AVENUE  
SUITE 504  
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: P  
Name: BINGHAM, FRASIER O DR  
Address: 215 WEST COLLEGE AVENUE SUITE 504  
City-St-Zip: TALLAHASSEE, FL 32301 US

Title: VP  
Name: BINGHAM, CHARLES P MR.  
Address: 4500 N. FEDRAL HWY #265  
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: S, T  
Name: BINGHAM, MARY F MRS.  
Address: 215 WEST COLLEGE AVENUE SUITE 504  
City-St-Zip: TALLAHASSEE, FL 32301 US

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: FRASIER O. BINGHAM, PH.D.

P

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date