

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055520

FILED
Feb 09, 2012
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:

407 LAKESHORE DR.
BAINBRIDGE, GA 39819 US

Current Mailing Address:

215 WEST COLLEGE AVENUE
SUITE 504
TALLAHASSEE, FL 32301 US

New Mailing Address:

407 LAKESHORE DR.
BAINBRIDGE, GA 39819 US

FEI Number: 26-2924340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

BINGHAM, CHARLES P
4500 N. FEDERAL HWY.
APT 265
LIGHTHOUSE POINT, FL 33064 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: CHARLES P. BINGHAM

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: BINGHAM, FRASIER O
Address: 407 LAKESHORE DR.
City-St-Zip: BAINBRIDGE, GA 39819 US

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

P, S

02/09/2012

Electronic Signature of Signing Officer or Director

Date