

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015567

FILED
Mar 11, 2011
Secretary of State

Entity Name: BINARY STAR DEVELOPMENT CORPORATION

Current Principal Place of Business:

1640 RIVERLAND ROAD
FT. LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

1640 RIVERLAND ROAD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0584557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANG, JIN HOO
1640 RIVERLAND ROAD
FT. LAUDERDALE, FL 33312 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: PTD
Name: BACALL, LEE D
Address: 1640 RIVERLAND ROAD
City-St-Zip: FT. LAUDERDALE, FL

Title: VSD
Name: SHEBESTA, MIKE
Address: 1118 FERRIS RD
City-St-Zip: AMELIA, OH 45102 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: LEE BACALL

_____ Electronic Signature of Signing Officer or Director

PRES

03/11/2011

_____ Date