

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000091755

Entity Name: BINARY PARCELS INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

1028 KOKOMO KEY LN
DELRAY BEACH, FL 33483

New Principal Place of Business:

250 S OCEAN BLVD
APT 270
DELRAY BEACH, FL 33483

Current Mailing Address:

1028 KOKOMO KEY LANE
DELRAY BEACH, FL 33483

New Mailing Address:

250 S OCEAN BLVD
APT 270
DELRAY BEACH, FL 33483

FEI Number: 65-0954809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOEWE, JEFFREY C
1028 KOKOMO KEY LANE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

TOEWE, JEFFREY C
250 S OCEAN BLVD
APT 270
DELRAY BEACH, FL 33483 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: JEFFREY C TOEWE

06/16/2009

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: P () Delete
Name: TOEWE, JEFFREY C
Address: 1028 KOKOMO KEY LANE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOEWE, JEFFREY C
Address: 250 S OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: JEFFREY C TOEWE

CEO

06/16/2009

Electronic Signature of Signing Officer or Director

Date