

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H85677

FILED
Apr 06, 2011
Secretary of State

Entity Name: BANNING MANAGEMENT, INC.

Current Principal Place of Business:

6015 MORROW STREET E.
STE 107
JACKSONVILLE, FL 32217

New Principal Place of Business:

6028 CHESTER AVE
SUITE 105
JACKSONVILLE, FL 32217

Current Mailing Address:

6015 MORROW STREET E.
STE 107
JACKSONVILLE, FL 32217

New Mailing Address:

6028 CHESTER AVE
SUITE 105
JACKSONVILLE, FL 32217

FEI Number: 59-2618846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, RAYMUND S
6015 MORROW STREET E.
STE 107
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

SULLIVAN, RAYMUND S
6028 CHESTER AVE
SUITE 105
JACKSONVILLE, FL 32217 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:

04/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BANNING, TERENCE K.
Address: 6028 CHESTER AVE # 105
City-St-Zip: JACKSONVILLE, FL 32217

Title: VSTD
Name: SULLIVAN, RAYMUND
Address: 6028 CHESTER AVE # 105
City-St-Zip: JACKSONVILLE, FL 32217

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: TERENCE K BANNING

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date