

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000107295

Entity Name: BANYAN BIOMARKERS INC.

FILED
Jan 21, 2010
Secretary of State

Current Principal Place of Business:

12085 RESEARCH DRIVE
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

12085 RESEARCH DRIVE
ALACHUA, FL 32615

New Mailing Address:

FEI Number: 20-1449566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: STREETER, JACKSON
Address: 12085 RESEARCH DRIVE
City-St-Zip: ALACHUA, FL 32615

Title: CPO
Name: HAYES, RONALD L
Address: 8032 SW 45TH LN
City-St-Zip: GAINESVILLE, FL 32608

Title: COO
Name: WANG, KEVIN
Address: 9966 SW 19TH LN
City-St-Zip: GAINESVILLE, FL 32607

Title: D
Name: SPENCER, JOHN N JR.
Address: 18289 SE HERITAGE DRIVE
City-St-Zip: TEQUESTA, FL 33469

Title: D
Name: ROTHBERG, MEL
Address: 16116 EMERALD ESTATES DR.
City-St-Zip: WESTON, FL 33331

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: JACKSON STREETER

JS

01/21/2010

Electronic Signature of Signing Officer or Director

_____ Date