

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001592

Entity Name: BANYAN RAIL SERVICES INC.

Current Principal Place of Business:

5200 TOWN CENTER CIRCLE
SUITE 550
BOCA RATON, FL 33486

Current Mailing Address:

5200 TOWN CENTER CIRCLE
SUITE 550
BOCA RATON, FL 33486 US

FEI Number: 36-3361229

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name MARINO, GARY O
Address 5200 TOWN CENTER CIRCLE
SUITE 550
City-State-Zip: BOCA RATON FL 33486

Title INTERIM CEO, DIRECTOR
Name DENNIS, PAUL
Address 5200 TOWN CENTER CIRCLE
SUITE 550
City-State-Zip: BOCA RATON FL 33486

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: GARY MARINO

DIRECTOR

01/13/2017

Electronic Signature of Signing Officer/Director Detail

Date