

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001592

Entity Name: BANYAN RAIL SERVICES INC.**Current Principal Place of Business:**2255 GLADES ROAD
SUITE 111E
BOCA RATON, FL 33431**Current Mailing Address:**2255 GLADES ROAD
SUITE 111E
BOCA RATON, FL 33431**FEI Number:** 36-3361229**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**RYAN, JON
2255 GLADES ROAD
SUITE 111E
BOCA RATON, FL 33431 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:** JON RYAN

02/13/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name MARINO, GARY O
Address 2255 GLADES ROAD, SUITE 111E
City-State-Zip: BOCA RATON FL 33431

Title D
Name DENNIS, PAUL S
Address 2255 GLADES ROAD, SUITE 111E
City-State-Zip: BOCA RATON FL 33431

Title S
Name HUBBERT, CHRISTOPHER
Address 2255 GLADES ROAD, SUITE 111E
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name FRIEDMAN, MARK L
Address 2255 GLADES ROAD
SUITE 111E
City-State-Zip: BOCA RATON FL 33431

Title CFO, PRESIDENT, DIRECTOR
Name RYAN, JON
Address 2255 GLADES ROAD, SUITE 111E
City-State-Zip: BOCA RATON FL 33431

Title D, CEO
Name REDFEARN, DON
Address 2255 GLADES ROAD; SUITE 111E
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name DENBO, DONALD S
Address 2255 GLADES ROAD
SUITE 111E
City-State-Zip: BOCA RATON FL 33431

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: JON RYAN

PRESIDEN & CFO

02/13/2014

Electronic Signature of Signing Officer/Director Detail

Date