

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582916

FILED
Feb 15, 2011
Secretary of State

Entity Name: BANKS ASSOCIATES, INC.

Current Principal Place of Business:

1211 S MILITARY TRAIL
STE 200
DEERFIELD BCH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1211 S MILITARY TRAIL
STE 200
DEERFIELD BCH, FL 33442 US

New Mailing Address:

FEI Number: 34-1038814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, ROBERT J.
1211 S MILITARY TRAIL
STE 200
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

FRAZIN, DANIEL O
1211 S MILITARY TRAIL
STE 200
DEERFIELD BCH, FL 33442 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: DANIEL O. FRAZIN

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BANKS, DAVID P
Address: 1211 S MILITARY TRL STE 200
City-St-Zip: DEERFIELD BEACH, FL 334427632

Title: ST
Name: BANKS, DAVID P
Address: 1211 S MILITARY TRL STE 200
City-St-Zip: DEERFIELD BEACH, FL 334427632

Title: V
Name: FRAZIN, DANIEL O
Address: 1211 S MILITARY TRL STE 200
City-St-Zip: DEERFIELD BEACH, FL 334427632

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: DANIEL O. FRAZIN

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date