

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 631694

FILED
Apr 18, 2011
Secretary of State

Entity Name: BANYAN AIR SERVICES, INC.

Current Principal Place of Business:

5360 NW 20TH TERRACE
FT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

5360 NW 20TH TERRACE
FT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 59-1922446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPION, DONALD
5360 NW 20TH TERRACE
FT. LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PD
Name: CAMPION, DONALD
Address: 5360 NW 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VTD
Name: BARCEL, JAMES M
Address: 5360 NW 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: S
Name: CAMPION, SUSANNE
Address: 5360 NW 20TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: JAMES M. BARCEL

CFO

04/18/2011

Electronic Signature of Signing Officer or Director

Date