

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 631694

**FILED**  
**Apr 23, 2012**  
**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, SUEANNE  
**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

04/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date