2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000179

Entity Name: BANNER EXPRESS & TRUCKING CORP.

FILED Jan 06, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: | |
|---|----------------------------------|--|
| 33-46-55 ST WOODSIDE, NY 11377 | | |
| Current Mailing Address: | New Mailing Address: | |
| 33-46-55 ST WOODSIDE, NY 11377 | | |
| FEI Number: 13-2500064 FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | |
| DEMAREST, ALAN 4254 TAMARGO DRIVE NEW PORT RICHEY, FL 34652 US | | |
| The above named entity submits this statement for the pu in the State of Florida. | rpose of changing its registered | d office or registered agent, or both, |
| SIGNATURE: | | |
| Electronic Signature of Registered Agen | nt | Date |
| | | |

Title: CF

Name: LEWIS, GEORGE R Address: 33-46-55 ST City-St-Zip: WOODSIDE, NY 11377

Title: VCVP

Name: LEWIS, GEORGE R JR

Address: 33-46-55 ST

City-St-Zip: WOODSIDE, NY 11377

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: ALAN DEMAREST MR. 01/06/2012