2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003568

Entity Name: BANYAN BIOMARKERS, INC.

FILED Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13400 PROGRESS BOULEVARD ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

13400 PROGRESS BOULEVARD ALACHUA, FL 32615

FEI Number: 20-1449566 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:

HAYES, RONALD 13400 PROGRESS BOULEVARD ALACHUA, FL 32615 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: STREETER, JACKSON

Address: 13400 PROGRESS BOULEVARD City-St-Zip: ALACHUA, FL 32615 US

Title: DPS

Name: HAYES, RONALD

Address: 13400 PROGRESS BOULEVARD City-St-Zip: ALACHUA, FL 32615 US

Title: DC

Name: NORDHOFF, HANK

Address: 13400 PROGRESS BOULEVARD City-St-Zip: ALACHUA, FL 32615 US

Title: [

Name: FLAGG, N. DAVID

Address: 13400 PROGRESS BOULEVARD City-St-Zip: ALACHUA, FL 32615 US

Title: [

Name: DENSLOW, NANCY

Address: 13400 PROGRESS BOULEVARD City-St-Zip: ALACHUA, FL 32615 US

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: JACKSON STREETER, MD CEO 04/13/2012