

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002942

FILED
Jan 06, 2012
Secretary of State

Entity Name: BANYAN INTERNATIONAL CORPORATION (OF TEXAS)

Current Principal Place of Business:

2118 E OVERLAND TRAIL
ABILENE, TX 796016607

New Principal Place of Business:

Current Mailing Address:

2118 E OVERLAND TRAIL
ABILENE, TX 796016607

New Mailing Address:

FEI Number: 75-1407128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DSV
Name: ETtinger, Michael S
Address: 135 Duryea Road E-365
City-St-Zip: MELVILLE, NY 11747

Title: DV
Name: Mlotek, Mark
Address: 135 Duryea Road E-365
City-St-Zip: MELVILLE, NY 11747

Title: P
Name: Breslawski, James P
Address: 135 Duryea Road E-365
City-St-Zip: MELVILLE, NY 11747

Title: VD
Name: Paladino, Steve
Address: 135 Duryea Road E-365
City-St-Zip: MELVILLE, NY 11747

Title: T
Name: Jahnelt, Ferdinand G
Address: 135 Duryea Road E-365
City-St-Zip: MELVILLE, NY 11747

Title: DM
Name: Rosenblood, Kenneth
Address: 135 Duryea Road E-365
City-St-Zip: MELVILLE, NY 11747

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: KENNETH ROSENBLOOD

GM

01/06/2012

Electronic Signature of Signing Officer or Director

Date