2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H43025

Entity Name: BANJO LAKE DEVELOPMENT, INC.

FILED Jan 04, 2011 Secretary of State

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

1055 E JERICHO TURNPIKE HUNTINGTON, NY 117435434 US

Current Mailing Address: New Mailing Address:

1055 E. JERICHO TURNPIKE HUNTINGTON, NY 117435434 US

FEI Number: 59-2545811 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:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: PD

Name: LIA, DON

Address: 1055 E JERICHO TURNPIKE City-St-Zip: HUNTINGTON, NY 117435434

Title: STD

Name: SOLLECITO, LOUIS Address: 16 BROOK LANE

City-St-Zip: BROOKVILLE, NY 115453136

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: DON LIA PD 01/04/2011