2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000001983

FILED Jan 06, 2010 Secretary of State

Entity Name: BANYANTREE VENTURES INC.

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

2077 VERNA ROAD, SUITE 303 MYAKKA CITY, FL 34251

Current Mailing Address: New Mailing Address:

2077 VERNA ROAD, SUITE 303 MYAKKA CITY, FL 34251

FEI Number: 26-4404172 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:

RAUD, LILIANNE 2077 VERNA ROAD, SUITE 303 MYAKKA CITY, FL 34251 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: PRES

Name: RAUD, LILIANNE Address: 2077 VERNA ROAD

City-St-Zip: MYAKKA CITY, FL 34251 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LILIANNE RAUD PRES 01/06/2010