

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029308

FILED  
Jan 05, 2010  
Secretary of State

Entity Name: BANYASZ GROUP, INCORPORATED

## Current Principal Place of Business:

26000 HICKORY BLVD.  
#407  
BONITA SPRINGS, FL 34134

## New Principal Place of Business:

## Current Mailing Address:

26000 HICKORY BLVD.  
#407  
BONITA SPRINGS, FL 34134

## New Mailing Address:

FEI Number: 59-3707668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANYASZ, WILLIAM R III  
26000 HICKORY BLVD.  
#407  
BONITA SPRINGS, FL 34134 US

## Name and Address of New Registered Agent:

BANYASZ, WILLIAM R  
26000 HICKORY BLVD.  
#407  
BONITA SPRINGS, FL 34134 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: WILLIAM R. BANYASZ

01/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: BANYASZ, WILLIAM R  
Address: 26000 HICKORY BLVD. #407  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP  
Name: BANYASZ, WILLIAM R  
Address: 26000 HICKORY BLVD. #407  
City-St-Zip: BONITA SPRINGS, FL 34134

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: WILLIAM R. BANYASZ

P

01/05/2010

Electronic Signature of Signing Officer or Director

Date