

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029308

FILED
Apr 19, 2011
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:

9420 FOUNTAIN MEDICAL COURT
C101
BONITA SPRINGS, FL 34135

Current Mailing Address:

26000 HICKORY BLVD.
#407
BONITA SPRINGS, FL 34134

New Mailing Address:

9420 FOUNTAIN MEDICAL COURT
C101
BONITA SPRINGS, FL 34135

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
26000 HICKORY BLVD.
#407
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

BANYASZ, WILLIAM R
9420 FOUNTIAN MEDICAL COURT
C101
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:

04/19/2011

Electronic Signature of Registered Agent

Date

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

04/19/2011

Electronic Signature of Signing Officer or Director

Date