

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029308

FILED
Jan 04, 2012
Secretary of State

Entity Name: BANYASZ GROUP, INCORPORATED

Current Principal Place of Business:

9420 FOUNTAIN MEDICAL COURT
C101
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

9420 FOUNTAIN MEDICAL COURT
C101
BONITA SPRINGS, FL 34135

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
9420 FOUNTIAN MEDICAL COURT
C101
BONITA SPRINGS, FL 34134 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: P
Name: BANYASZ, WILLIAM R
Address: P. O. 1228
City-St-Zip: ESTERO, FL 33929

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

01/04/2012

Electronic Signature of Signing Officer or Director

Date