

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048063

Entity Name: BANANA CALIPER COMPANY, INC.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD
SUITE 260
TAMPA, FL 33629 US

New Principal Place of Business:

1120 E TWIGGS ST
STE 107
TAMPA, FL 33629 US

Current Mailing Address:

PO BOX 18835
SUITE 260
TAMPA, FL 33679 US

New Mailing Address:

1120 E TWIGGS ST
STE 107
TAMPA, FL 33629 US

FEI Number: 59-3719557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCA, DAVID J DAVID D
777 S HARBOUR ISLAND BLVD STE 260
SUITE 260
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

DEMARCA, DAVID J DAVID D
1120 E TWIGGS ST
SUITE 107
TAMPA, FL 33602 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: DAVID DEMARCA

01/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WEBER, DOUGLAS
Address: 1109 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602 US

Title: D
Name: DEMARCA, DAVID
Address: 3305 W LAWN AVE
City-St-Zip: TAMPA, FL 33611

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: DAVID DEMARCA

D

01/15/2010

Electronic Signature of Signing Officer or Director

Date