

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000048063

Entity Name: BANANA CALIPER COMPANY, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

1120 E TWIGGS ST
STE 107
TAMPA, FL 33629 US

New Principal Place of Business:

1120 E TWIGGS ST
STE 107
TAMPA, FL 33602 US

Current Mailing Address:

1120 E TWIGGS ST
STE 107
TAMPA, FL 33629 US

New Mailing Address:

1120 E TWIGGS ST
STE 107
TAMPA, FL 33602 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
1120 E TWIGGS ST
SUITE 107
TAMPA, FL 33602 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: 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

03/24/2011

Electronic Signature of Signing Officer or Director

Date