2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054112

Entity Name: BANYAN PRODUCTIONS, INC.

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14500 SW 84 CT

PALMETTO BAY, FL 33158

Current Mailing Address: New Mailing Address:

P. O. BOX 249163 14500 SW 84 CT

CORAL GABLES, FL 33124 PALMETTO BAY, FL 33158

FEI Number: 01-0730043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHATTERJEE, SANJEEV
9605 S.W. 69TH. AVENUE
14500 S. W. 84TH CT.

MIAMI, FL 33156 US PALMETTO BAY, FL 33158 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: SANJEEV CHATTERJEE 04/30/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 CHATTERJEE, SANJEEV

 Address:
 14500 S. W. 84TH CT.

 City-St-Zip:
 PALMETTO BAY, FL 33158

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: SANJEEV CHATTERJEE D 04/30/2011