2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000153371

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FILED Sep 25, 2012 Secretary of State

Entity Name: BANANA RIVER TECHNOLOGY CONSULTING, INC.

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

2997 NEWFOUND HARBOR DRIVE MERRITT ISLAND, FL 32952 1

Current Mailing Address: New Mailing Address:

2997 NEWFOUND HARBOR DRIVE MERRITT ISLAND, FL 32952 1

FEI Number: 22-3918241 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPS

Name: MOULTON, KATHY

Address: 2997 NEWFOUND HARBOR DRIVE City-St-Zip: MERRITT ISLAND, FL 32952 1

Title:

Name: MOULTON, KATHY

Address: 2997 NEWFOUND HARBOR DRIVE City-St-Zip: MERRITT ISLAND, FL 32952 1

Title: DVT

Name: SALVATORE, JESSE

Address: 2997 NEWFOUND HARBOR DR City-St-Zip: MERRITT ISLAND, FL 32952 1

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: JESSE SALVATORE DVT 09/25/2012