

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103651

FILED
Apr 30, 2009
Secretary of State

Entity Name: BANYAN TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

7935 AIRPORT-PULLING ROAD N., SUITE 217
NAPLES, FL 34109

New Principal Place of Business:

7935 AIRPORT-PULLING ROAD N.
SUITE 217
NAPLES, FL 34109

Current Mailing Address:

7935 AIRPORT-PULLING ROAD N., SUITE 217
NAPLES, FL 34109

New Mailing Address:

7935 AIRPORT-PULLING ROAD N.
SUITE 217
NAPLES, FL 34109

FEI Number: 26-1128420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSNJARA, PHILIP
7935 AIRPORT-PULLING ROAD N., SUITE 217
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SUSNJARA, PHILIP
7935 AIRPORT-PULLING ROAD N.
SUITE 217
NAPLES, FL 34109 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUSNJARA, PHILIP
Address: 7935 AIRPORT-PULLING ROAD N., SUITE 217
City-St-Zip: NAPLES, FL 34109

Title: DVS () Delete
Name: SUSNJARA, ARLENE
Address: 7935 AIRPORT-PULLING ROAD N., SUITE 217
City-St-Zip: NAPLES, FL 34109

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CEO () Change (X) Addition
Name: ASTLEY, STEVEN
Address: 7935 AIRPORT-PULLING ROAD N., SUITE 217
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PHILIP SUSNJARA

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date