

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103651

FILED
Apr 30, 2011
Secretary of State

Entity Name: BANYAN TECHNOLOGY GROUP, INC.

Current Principal Place of Business:

2154 TRADE CENTER WAY STE 4
NAPLES, FL 34109

New Principal Place of Business:

5187 TAMIAMI TRL N. #100
NAPLES, FL 34109

Current Mailing Address:

2154 TRADE CENTER WAY STE 4
NAPLES, FL 34109

New Mailing Address:

5187 TAMIAMI TRL N. #100
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
2154 TRADE CENTER WAY STE 4
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SUSNJARA, PHILIP
5187 TAMIAMI TRL N. #100
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: PHIL SUSNJARA

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUSNJARA, PHILIP
Address: 5187 TAMIAMI TRL N. #100
City-St-Zip: NAPLES, FL 34109

Title: DVS
Name: SUSNJARA, ARLENE
Address: 5187 TAMIAMI TRL N. #100
City-St-Zip: NAPLES, FL 34109

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: PHIL SUSNJARA

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date