2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103651

Entity Name: BANYAN TECHNOLOGY GROUP, INC.

FILED Apr 19, 2012 Secretary of State

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

5187 TAMIAMI TRL N. #100 NAPLES, FL 34109

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 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: PHILIP SUSNJARA DP 04/19/2012