

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000035014

FILED
Apr 26, 2010
Secretary of State

Entity Name: BANYAN WASTE SOLUTIONS INC.

Current Principal Place of Business:

400 UNO LAGO DRIVE
403
JUNO BEACH, FL 33408 US

Current Mailing Address:

400 UNO LAGO DRIVE
403
JUNO BEACH, FL 33408 US

New Principal Place of Business:

11911 US HIGHWAY ONE
302
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11911 US HIGHWAY ONE
302
NORTH PALM BEACH, FL 33408 US

FEI Number: 90-0483445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTZEIT, RYAN
400 UNO LAGO DR.
403
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D
Name: GUTZEIT, RYAN
Address: 400 UNO LAGO DRIVE, STE. 403
City-St-Zip: JUNO BEACH, FL 33408 US

Title: S, T
Name: GUTZEIT, RYAN
Address: 400 UNO LAGO DRIVE, STE. 403
City-St-Zip: JUNO BEACH, FL 33408 US

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: RYAN GUTZEIT

PRES

04/26/2010

Electronic Signature of Signing Officer or Director

Date