2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000032708

Entity Name: BANANATREE TRAVEL, INC.

FILED Apr 30, 2011 Secretary of State

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

5801 N. ATLANTIC AVE. 5801 N. ATLANTIC AVE.

#709 #705

CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920

New Mailing Address: Current Mailing Address:

5801 N. ATLANTIC AVE. 5801 N. ATLANTIC AVE. #709

#705

CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920

FEI Number: 27-2350371 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:

CAMPBELL, YVONNE CAMPBELL, YVONNE 5801 N. ATLANTIC AVE. 5801 N. ATLANTIC AVE.

#709 #705 CAPE CANAVERAL, FL 32920 US CAPE CANAVERAL, FL 32920 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: 04/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

CAMPBELL, YVONNE Name: 5801 N. ATLANTIC AVE. #705 Address: City-St-Zip: CAPE CANAVERAL, FL 32920

Title:

Name: CAMPBELL, YVONNE Address: 5801 N. ATLANTIC AVE. #705 City-St-Zip: CAPE CANAVERAL, FL 32920

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: YVONNE CAMPBELL **PRES** 04/30/2011