2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049517

Entity Name: BANYON PROCESS SERVICES, INC.

FILED Apr 05, 2011 Secretary of State

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

1780 NESTLEWOOD TRAIL ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

P.O. BOX 771988 ORLANDO, FL 32877 US

FEI Number: 27-2914874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HULL, NORMAN L
746 NORTH MAGNOLIA AVE
ORLANDO, FL 32803 US
HULL, NORMAN L ESQ
1133 LOUISIANA AVENUE
SUITE 116
WINTER PARK, FL 32789 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: NORMAN L HULL 04/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: DOOLEY, CHRISTOPHER B

Address: P.O BOX 771988 City-St-Zip: ORLANDO, FL 32877

Title: ST

 Name:
 DOOLEY, CAROL-ANN

 Address:
 P.O BOX 771988

 City-St-Zip:
 ORLANDO, FL 32877

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: C BLAINE DOOLEY DP 04/05/2011