

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038471

FILED
Jan 10, 2011
Secretary of State

Entity Name: BANYAN TECHNICAL SERVICES, INC.

Current Principal Place of Business:

1673 SE 21ST AVENUE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

1673 BEL AIR DRIVE
LAUDERDALE BY THE SEA, FL 33062 US

Current Mailing Address:

1673 SE 21ST AVENUE
POMPANO BEACH, FL 33062 US

New Mailing Address:

1673 BEL AIR DRIVE
LAUDERDALE BY THE SEA, FL 33062 US

FEI Number: 65-0456155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRUGER, WILLIAM P
1673 SE 21ST AVENUE
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

KRUGER, WILLIAM P
1673 BEL AIR DRIVE
LAUDERDALE BY THE SEA, FL 33062 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KRUGER, WILLIAM P
Address: 2001 WATERS EDGE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: WILLIAM P. KRUGER

D

01/10/2011

Electronic Signature of Signing Officer or Director

Date