

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000087297

FILED
Feb 21, 2011
Secretary of State

Entity Name: BANYAN HEALTH CARE PRODUCTS, INC.

Current Principal Place of Business:

2404 B SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33435 US

New Principal Place of Business:

Current Mailing Address:

2404 B SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33435 US

New Mailing Address:

FEI Number: 65-0704946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTEN, JORDAN
2404 B SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33435 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LITTEN, JORDAN
Address: 2404 B SOUTH SEACREST BLVD
City-St-Zip: BOYNTON BEACH, FL 33435 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: JORDAN LITTEN

PRES

02/21/2011

Electronic Signature of Signing Officer or Director

Date