2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104840

Entity Name: BANISA CORPORATION

ESTERO, FL 33928

City-St-Zip:

FILED Jan 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 130 SUNRISE AVE **UNIT 312** PALM BEACH, FL 33480 **New Mailing Address: Current Mailing Address:** 20981 ISLAND SOUND CIR 20931 ISLAND SOUND CIR 103 ESTERO, FL 33928 ESTERO, FL 33928 FEI Number: 06-1042434 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: BAUER, JOSEF A 130 SUNRISE AVE., #312 PALM BEACH, FL 33480 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BAUER, JOSEF A Name: Name: 130 SUNRISE AVE Address: Address: City-St-Zip: PALM BEACH, FL 33480 City-St-Zip: () Delete Title: Title: () Change () Addition Name: LAROCHE, MAUREEN G Name: 20981 ISLAND SOUND CIR Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MAUREEN G. LAROCHE S 01/27/2009