

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062347

FILED
Mar 26, 2012
Secretary of State

Entity Name: BANYON CAPITAL CONSULTANTS, INC.

Current Principal Place of Business:

6790 MOONLIT DRIVE
DELRAY BEACH, FL 33446 US

New Principal Place of Business:

Current Mailing Address:

6790 MOONLIT DRIVE
DELRAY BEACH, FL 33446 US

New Mailing Address:

FEI Number: 65-0850954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, JEFFREY G
2101 NW CORPORATE BLVD.
SUITE #414
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KLEIN, JEFFREY G
301 YAMATO RD
SUITE # 1240
BOCA RATON, FL 33431 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

03/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: KLEIN, JERRY R PRES
Address: 6790 MOONLIT DRIVE
City-St-Zip: DELRAY BEACH, FL 33446 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: JERRY R. KLEIN

PRES

03/26/2012

Electronic Signature of Signing Officer or Director

Date