

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015142

Entity Name: THE BANKS GROUP, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1211 S. MILITARY TRAIL
SUITE 200
DEERFIELD BCH, FL 334427632

New Principal Place of Business:

Current Mailing Address:

1211 S. MILITARY TRAIL
SUITE 200
DEERFIELD BCH, FL 334427632

New Mailing Address:

FEI Number: 65-0894827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, DAVID P
1211 SOUTH MILITARY TRAIL
SUITE 200
DEERFIELD BCH, FL 334427632 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: PSTD
Name: BANKS, DAVID P
Address: 1211 S. MILITARY TRAIL, SUITE 200
City-St-Zip: DEERFIELD BCH, FL 334427632

Title: VP
Name: FRAZIN, DANIEL O
Address: 1211 S. MILITARY TRAIL, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 334427632

Title: VP
Name: HENDRICKS, ROBERT J
Address: 1211 SOUTH MILITARY TRAIL, SUITE 200
City-St-Zip: DEERFIELD BEACH, FL 33442

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: DANIEL O. FRAZIN

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date