

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004959

FILED
Jan 11, 2011
Secretary of State

Entity Name: BAANYAN SOFTWARE SERVICES, INC.

Current Principal Place of Business:

399 THORNALL STREET 1ST FLOOR
EDISON, NJ 08837

New Principal Place of Business:

Current Mailing Address:

399 THORNALL STREET 1ST FLOOR
EDISON, NJ 08837

New Mailing Address:

FEI Number: 27-1177796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: C
Name: DARIPALLI, ARCHANA
Address: 5 CRANBURY CT.
City-St-Zip: EDISON, NJ 08820

Title: P
Name: DARIPALLI, RAGHU
Address: 5 CRANBURY CT.
City-St-Zip: EDISON, NJ 08820

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: RAGHU DARIPALLI

PRES

01/11/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date