

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005088

Entity Name: BUCKEYEBRANCH, INC.

FILED
Apr 06, 2011
Secretary of State

Current Principal Place of Business:

35 W. MAIN ST.
AILEGANY, NY 14706

New Principal Place of Business:

Current Mailing Address:

35 W. MAIN ST.
AILEGANY, NY 14706

New Mailing Address:

FEI Number: 16-1390226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: TDAP
Name: BRANCH, LAURIE A
Address: 304 VANBUREN AVE.
City-St-Zip: OLEAN, NY 14760

Title: VPD
Name: CHIAPUSO, JOSEPH G
Address: 1729 MOODY HOLLOW ROAD
City-St-Zip: ELDRED, PA 16731

Title: SD
Name: BRANCH-BENOLIEL, AMY L
Address: 520 EAST GRAVERS LANE
City-St-Zip: WYNDMOOR, PA 19038

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: LAURIE A BRANCH

AS

04/06/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date