2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005088

Entity Name: BUCKEYEBRANCH, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35 W. MAIN ST. AILEGANY, NY 14706

Current Mailing Address: New Mailing Address:

35 W. MAIN ST. AILEGANY, NY 14706

FEI Number: 16-1390226 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

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

ony of zip. ELDNED, 177 1070

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 TREA 04/03/2012