

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102006

Entity Name: THE BUYER GROUP, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

805 E. HILLSBORO BLVD NO. 208
DEERFIELD BCH, FL 33441

New Principal Place of Business:

602 FRONT STREET
CELEBRATION, FL 34747

Current Mailing Address:

805 E. HILLSBORO BLVD NO. 208
DEERFIELD BCH, FL 33441

New Mailing Address:

602 FRONT STREET
CELEBRATION, FL 34747

FEI Number: 20-3179641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, ALAN B ESQ.
TRADE CENTER SOUTH SUITE 700
100 W. CYPRESS CREEK RD
FORT LAUDERDALE, FL 33309 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: PRES
Name: BUYER, LISA
Address: 1233 ROYCROFT
City-St-Zip: CELEBRATION, FL 34747

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: LISA BUYER

PRES

03/13/2011

Electronic Signature of Signing Officer or Director

Date