

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002818

Entity Name: 45 BUYERS GROUP, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

209 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

209 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 11-3075132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAINA, JOSEPH
209 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

HERNANDEZ, MARY
2446 CORAL TRACE PLACE
DELRAY BEACH, FL 33445 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: MARY HERNANDEZ

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTC
Name: TRAINA, JOSEPH PSTC
Address: 9 KNOLLS LANE
City-St-Zip: MANHASSET, NY 11030 US

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: JOSEPH TRAINA

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date