

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000002818

Entity Name: 45 BUYERS GROUP, INC.

**FILED**  
**Jan 03, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

209 N. SWINTON AVENUE  
DELRAY BEACH, FL 33444 US

## **New Principal Place of Business:**

777 E. ATLANTIC AVENUE  
300  
DELRAY BEACH, FL 33483 US

## **Current Mailing Address:**

209 N. SWINTON AVENUE  
DELRAY BEACH, FL 33444 US

## **New Mailing Address:**

777 E. ATLANTIC AVENUE  
300  
DELRAY BEACH, FL 33483 US

FEI Number: 11-3075132

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

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

PSTC

01/03/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date