

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005132

FILED  
Apr 28, 2011  
Secretary of State

**Entity Name:** THE BUCKINGHAM RESEARCH GROUP INCORPORATED

**Current Principal Place of Business:**

750 THIRD AVENUE, 6TH FLOOR  
NEW YORK, NY 100172715

**New Principal Place of Business:**

750 THIRD AVENUE, 6TH FLOOR  
6TH FLOOR  
NEW YORK, NY 100172715

**Current Mailing Address:**

750 THIRD AVENUE, 6TH FLOOR  
NEW YORK, NY 100172715

**New Mailing Address:**

750 THIRD AVENUE, 6TH FLOOR  
6TH FLOOR  
NEW YORK, NY 100172715

**FEI Number:** 13-3134008

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATE CREATIONS NETWORK, INC.  
11380 PROSPERITY FARMS ROAD, #221E  
PALM BEACH GARDENS, FL 33410 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: CP  
Name: KEIDAN, DAVID B  
Address: 750 THIRD AVENUE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 100172715

Title: DV  
Name: LEEDS, LAURENCE C JR  
Address: 750 THIRD AVENUE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 100172715

Title: D  
Name: KORMAN, MANNY I  
Address: 750 THIRD AVENUE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 100172715

Title: ST  
Name: KARP, LLOYD R  
Address: 750 THIRD AVENUE, 6TH FLOOR  
City-St-Zip: NEW YORK, NY 100172715

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: LLOYD R KARP

COO

04/28/2011

Electronic Signature of Signing Officer or Director

Date