2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005132

Apr 24, 2012 Secretary of State

Entity Name: THE BUCKINGHAM RESEARCH GROUP INCORPORATED

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

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

Current Mailing Address: 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 ()

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

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD, #221E PALM BEACH GARDENS, FL 33410 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: CF

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: S1

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: KEVIN RAY OFFI 04/24/2012