2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000341

Entity Name: COMBINE BUYING GROUP INC.

FILED Jun 09, 2010 Secretary of State

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

100 QUENTIN ROOSEVELT BLVD.520 8TH AVENUESTE 50823RD FLOOR

GARDEN CITY, NY 11530 NEW YORK, NY 10018

Current Mailing Address: New Mailing Address:

100 QUENTIN ROOSEVELT BLVD. 520 8TH AVENUE STE 508 23RD FLOOR

GARDEN CITY, NY 11530 NEW YORK, NY 10018

FEI Number: 11-3096941 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:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 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: CHRM

 Name:
 COHEN, ALAN

 Address:
 520 8TH AVENUE

 City-St-Zip:
 NEW YORK, NY 10018

Title: CEO

Name: SPINA, GLENN
Address: 520 8TH AVENUE
City-St-Zip: NEW YORK, NY 10018

Title: CFO

 Name:
 ALESSI, BRIAN

 Address:
 520 8TH AVENUE

 City-St-Zip:
 NEW YORK, NY 10018

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: BRIAN ALESSI CFO 06/09/2010