2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000683

Entity Name: BUYSPY, INC.

FILED Jan 19, 2011 Secretary of State

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

79-49 212TH STREET 9009 NW 54TH STREET OAKLAND GARDENS, NY 11364 SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

79-49 212TH STREET 9009 NW 54TH STREET OAKLAND GARDENS, NY 11364 SUNRISE, FL 33351

FEI Number: 27-1751758 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:

UCC FILING & SEARCH SERVICES, INC.

1574 VIIIage Square Blvd
STE. 100

TALLAHASSEE, FL 32309 US

UCC FILING & SEARCH SERVICES, INC.

1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 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: UCC FILING & SEARCH SERVICES, INC. 01/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: HAYO, YARON Address: 79-49 212TH STREET

City-St-Zip: OAKLAND GARDENS, NY 11364

Title: VP

Name: ETGAR, TAL Address: 9746 NW 35TH ST.

City-St-Zip: CORAL SPRINGS, FL 33265

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: TAL ETGAR VP 01/19/2011