2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41279

FILED Mar 16, 2009 Secretary of State

Entity Name: BUCK ROGERS MANUFACTURERS REPRESENTATIVES, INC.

Current Principal Place of Business: New Principal Place of Business: 106 BROOKHILL DR COCOA, FL 32926 **Current Mailing Address: New Mailing Address:** 3603 SW. PITCH WAY PALM CITY, FL 34990 FEI Number: 59-2737291 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: SCOTT, JOHN SCOTT, JOHN E 106 BRÓOKHILL DR 106 BRÖOKHILL DR COCOA, FL 32926 US US COCOA, FL 32926 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: JOHN E. SCOTT 03/16/2009 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CORT, LEON Name: Name: 3603 SW. PITCH WAY Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: STD Title: () Change () Addition () Delete Name: CORT. KATHLEEN Name: 3603 SW. PITCH WAY Address: Address: PALM CITY, FL 34990 City-St-Zip: City-St-Zip: Title: Title: () Delete (X) Change () Addition SCOTT, JOHN Name: SCOTT, JOHN E Name: 106 BROOKHILL DR 106 BROOKHILL DR Address: Address: City-St-Zip: COCOA, FL 32926 City-St-Zip: COCOA, FL 32926

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LEON CORT D 03/16/2009