

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000030376

FILED
Mar 31, 2011
Secretary of State

Entity Name: BUYER'S NETWORK U.S. INC.

Current Principal Place of Business:

6482 LINDSAY CRESCENT
NIAGARA FALLS, ONTARIO
CANADA, L2G 5E5, ON L2G 5E5 CA

New Principal Place of Business:

Current Mailing Address:

6482 LINDSAY CRESCENT
NIAGARA FALLS, ONTARIO
CANADA, L2G 5E5, ON L2G 5E5 CA

New Mailing Address:

FEI Number: 02-0558832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUPOLO, STEVEN
661 A1A BEACH BLVD.
ST. AUGUSTINE, FL 32080 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: D
Name: RICHARDSON, KATHY L
Address: 6482 LINDSAY CRESCENT,
City-St-Zip: NIAGARA FALLS, ON L2G 5E5 CA

Title: D
Name: GRANT, JONAH
Address: 6482 LINDSAY CRESCENT,
City-St-Zip: NIAGARA FALLS., ON L2G 5E5 CA

Title: D
Name: CUPOLO, STEVEN
Address: 661 A1A BEACH BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: KATHY L. RICHARDSON

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date