2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150187

Entity Name: BUCKEYE COUNSELORS, INC.

FILED Jan 16, 2012 Secretary of State

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

502 DEL SOL CIRCLE 8421 ALISTER BLVD WEST

TEQUESTA, FL 33469 US PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

PO BOX 1804

JUPITER, FL 33468 US

FEI Number: 20-3771157 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:

FROMSON, ABE D FROMSON, ABE D 502 DEL SOL CIRCLE 8421 ALISTER BLVD WEST

TEQUESTA, FL 33469 US PALM BEACH GARDENS, FL 33418 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: ABE FROMSON 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FROMSON, ABE D Address: 8421 ALISTER BLVD WEST

City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: ABE FROMSON PRES 01/16/2012