2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000041272

Entity Name: THEBUYERSCOVE, INC.

FILED Mar 24, 2009 Secretary of State

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

339 PINE RIDGE CIRCLE

#C2

LAKE WORTH, FL 33463 US

Current Mailing Address: New Mailing Address:

US

611 TERRACE BOULEVARD NEW HYDE PARK, NY 11040

FEI Number: 26-2471537 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTTON, TONY
339 PINE RIDGE CIRCLE
#C2

BUTTON, ANTONY
339 PINE RIDGE CIRCLE
#C2

LAKE WORTH, FL 33463 US LAKE WORTH, FL 33463 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: ANTONY BUTTON 03/24/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: BUTTON, TONY Name: BUTTON, ANTONY

 Address:
 339 PINE RIDGE CIRCLE, #C2
 Address:
 339 PINE RIDGE CIRCLE, #C2

 City-St-Zip:
 LAKE WORTH, FL 33463 US
 City-St-Zip:
 LAKE WORTH, FL 33463 US

Title: D ()Delete Title: ()Change ()Addition

 Name:
 BUTTON, JOANNE
 Name:

 Address:
 339 PINE RIDGE CIRCLE, #C2
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463 US
 City-St-Zip:

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: ANTONY BUTTON D 03/24/2009