

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000078365

Entity Name: BUFFALO HOLDINGS, INC.

FILED  
Mar 21, 2011  
Secretary of State

**Current Principal Place of Business:**

400 S. US HIGHWAY ONE  
SUITE #4  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

400 S. US HIGHWAY ONE  
SUITE #4  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 65-0623588

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

WEISZ, MICHEL O ESQ.  
200 S BISCAYNE BLVD STE 1000  
MIAMI, FL 33131 US

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

CULLIFER, RICHARD  
400 SOUTH US HIGHWAY ONE  
#4  
JUPITER, FL 33477 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: RICHARD H. CULLIFER

03/21/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: CULLIFER, RICHARD  
Address: 500 SOUTH US HIGHWAY ONE, #4  
City-St-Zip: JUPITER, FL 33477

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: RICHARD H. CULLIFER

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date