

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001538

Entity Name: THE BOND EXCHANGE INC., A WHOLESALE INSURANCE AGENCY**Current Principal Place of Business:**14045 BALLANTYNE CORPORATE PLACE STE 525
CHATLOTTE, NC 28277**Current Mailing Address:**PO BOX 278238
SACRAMENTO, CA 95827-8238**FEI Number:** 59-1630046**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DR
TALLAHASSEE, FL 32301 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT, TREASURER
Name	SIINO, SPENCER R
Address	9848 BUSINESS PARK DRIVE H
City-State-Zip:	SACRAMENTO CA 95827

Title	SECRETARY, VP
Name	GIBSON, SHERALYN B
Address	9848 BUSINESS PARK DRIVE H
City-State-Zip:	SACRAMENTO CA 95827

Title	DIRECTOR
Name	SIINO, SPENCER R
Address	9848 BUSINESS PARK DRIVE H
City-State-Zip:	SACRAMENTO CA 95827

Title	DIRECTOR
Name	GIBSON, SHERALYN B
Address	9848 BUSINESS PARK DRIVE H
City-State-Zip:	SACRAMENTO CA 95827

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: SHERALYN GIBSON

VP/SECRETARY

01/09/2014

Electronic Signature of Signing Officer/Director Detail

Date