2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001538

Entity Name: THE BOND EXCHANGE INC., A WHOLESALE INSURANCE

AGENCY

Current Principal Place of Business:

11440 CARMEL COMMONS BLVD

STE. 207

CHARLOTTE, NC 28226

Current Mailing Address:

P.O. BOX 471023

CHARLOTTE, NC 28247-1023 US

FEI Number: 59-1630046 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 NORTH CALHOUN ST.

SUITE 4

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:

Date Electronic Signature of Registered Agent

STE. 207

Officer/Director Detail :

Title CFO, TREASURER, DIRECTOR Title ٧P

SIINO, SPENCER R. Name GIBSON, SHERALYN B. Name

Address 11440 CARMEL COMMONS BLVD Address 11440 CARMEL COMMONS BLVD

STE. 207

City-State-Zip: CHARLOTTE NC 28226 City-State-Zip: CHARLOTTE NC 28226

Title DIRECTOR, SECRETARY Title **DIRECTOR**

POPP, JOHN R. PAPPALARDO, JOSEPH Name Name

11440 CARMEL COMMONS BLVD 11440 CARMEL COMMONS BLVD Address Address

> STF. 207 STF. 207

CHARLOTTE NC 28226 CHARLOTTE NC 28226 City-State-Zip: City-State-Zip:

Title CEO Title **PRESIDENT**

GONSALVES, DAVID Name Name CROMER, JACKSON

Address 11440 CARMEL COMMONS BLVD Address 11440 CARMEL COMMONS BLVD

> STE. 207 STE. 207

City-State-Zip: CHARLOTTE NC 28226 City-State-Zip: CHARLOTTE NC 28226

Title DIRECTOR Name POPP, RICHARD

11440 CARMEL COMMONS BLVD Address

STE. 207

City-State-Zip: CHARLOTTE NC 28226

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.

03/10/2023 SIGNATURE: JACKSON CROMER **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 10, 2023

Secretary of State

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