

2015 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

SECRETARY

04/06/2015

Electronic Signature of Signing Officer/Director Detail

Date