2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2019
Secretary of State
9564256434CC

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

Current Principal Place of Business:

14045 BALLANTYNE CORPORATE PLACE STE 525
CHARLOTTE, 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:

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	CEO, DIRECTOR, CFO, TREASURER	Title	VP
Name	SIINO, SPENCER R	Name	GIBSON, SHERALYN B
Address	9848 BUSINESS PARK DRIVE H	Address	9848 BUSINESS PARK DRIVE H
City-State-Zip:	SACRAMENTO CA 95827-8238	City-State-Zip:	SACRAMENTO CA 95827
Title	DIRECTOR, SECRETARY	Title	DIRECTOR
Name	POPP, JOHN R	Name	PAPPALARDO, JOSEPH
Address	9848 BUSINESS PARK DRIVE H	Address	9848 BUSINESS PARK DRIVE H
City-State-Zip:	SACRAMENTO CA 95827	City-State-Zip:	SACRAMENTO CA 95827
Title	PRESIDENT		
Name	GONSALVES, DAVID		
Address	14045 BALLANTYNE CORPORATE PLACE STE 525		
City-State-Zip:	CHARLOTTE NC 28277		

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: JOHN POPP SECRETARY 04/05/2019

Electronic Signature of Signing Officer/Director Detail — Date