

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89974

FILED
Feb 14, 2009
Secretary of State

Entity Name: BOND RESEARCH & MANAGEMENT COMPANY

Current Principal Place of Business:

% ELIZABETH A. ANDERSON
1109 MARINE WAY E., L4R
N. PALM BEACH, FL 33408

New Principal Place of Business:

% ELIZABETH A. ANDERSON
1109 MARINE WAY E., L4R
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

% ELIZABETH A. ANDERSON
1109 MARINE WAY E., L4R
N. PALM BEACH, FL 33408

New Mailing Address:

1109 MARINE WAY E
L-4R
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2205227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, ELIZABETH A
1109 MARINE WAY E., L4R
N. PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ANDERSON, ELIZABETH A
1109 MARINE WAY E.
L-4R
NORTH PALM BEACH, FL 33408 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: ELIZABETH A ANDERSON

02/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ANDERSON, RICHARD A,
Address: 1109 MARINE WAY E., L4R
City-St-Zip: N. PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ANDERSON, RICHARD A
Address: 1109 MARINE WAY E., L4R
City-St-Zip: NORTH PALM BEACH, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD A ANDERSON

PST

02/14/2009

Electronic Signature of Signing Officer or Director

Date