2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F89974

FILED Jan 17, 2012 Secretary of State

Date

Entity Name: BOND RESEARCH & MANAGEMENT COMPANY

Electronic Signature of Registered Agent

New Principal Place of Business: Current Principal Place of Business: % RICHARD A. ANDERSON 1109 MARINE WAY E., L4R NORTH PALM BEACH, FL 33408 US **Current Mailing Address: 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: Name and Address of New Registered Agent: ANDERSON, RICHARD A 1109 MARINÉ WAY E. 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:

OFFICERS AND DIRECTORS:

Title: PST

Name: ANDERSON, RICHARD A Address: 1109 MARINE WAY E., L4R City-St-Zip: NORTH PALM BEACH, FL

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: RICHARD A. ANDERSON PST 01/17/2012