

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026028

FILED
Feb 17, 2010
Secretary of State

Entity Name: BONUS MANAGEMENT INC.

Current Principal Place of Business:

102-3 SOUTHARD STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

102-3 SOUTHARD STREET
KEY WEST, FL 33040

New Mailing Address:

1107 KEY PLAZA
SUITE 225
KEY WEST, FL 33040

FEI Number: 20-0746012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BUNTAIN, WILLIAM C
Address: 8400 DE LONGPRE AVE. # 409
City-St-Zip: LOS ANGELES, CA 90069

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: WILLIAM C. BUNTAIN

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date