

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026028

FILED
Jan 05, 2012
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:

102 SOUTHARD STREET
STE 3
KEY WEST, FL 33040

Current Mailing Address:

1107 KEY PLAZA
SUITE 225
KEY WEST, FL 33040

New Mailing Address:

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

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

01/05/2012

Electronic Signature of Signing Officer or Director

Date