

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083710

Entity Name: BOND STREET USA INC.

FILED
May 06, 2010
Secretary of State

Current Principal Place of Business:

233 BELLAGIO CIRCLE
#221
SANFORD, FL 32771

New Principal Place of Business:

221 BELLAGIO CIRCLE
SANFORD, FL 32771

Current Mailing Address:

2312 NORTHUMBRIA DRIVE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 26-3337170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEWJI, SAJJAD G
450 DOUGLAS AVENUE
ALTAMONTE SPRINGS, FL 32714 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MUCKLAI, MOHSIN R
Address: 2312 NORTHUMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

Title: VP
Name: MUCKLAI, TASNIM
Address: 2312 NORTHUMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

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: MOHSIN MUCKLAI

P

05/06/2010

Electronic Signature of Signing Officer or Director

Date