

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020024

FILED
Jan 21, 2010
Secretary of State

Entity Name: BONUS PROPERTIES, INC.

Current Principal Place of Business:

269 SOUTH OSPREY AVE SUITE 200
SARASOTA, FL 34236

New Principal Place of Business:

1800 2ND STREET SUITE 717
SARASOTA, FL 34236

Current Mailing Address:

269 SOUTH OSPREY AVE SUITE 200
SARASOTA, FL 34236

New Mailing Address:

PO BOX 4256
SARASOTA, FL 34230

FEI Number: 26-4487234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, CHARLES O
269 SOUTH OSPREY AVE SUITE 200
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MURPHY, CHARLES O
1800 2ND STREET SUITE 717
SARASOTA, FL 34236 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:

01/21/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: MURPHY, CHARLES O
Address: 1800 2ND STREET SUITE 717
City-St-Zip: SARASOTA, FL 34236

Title: VP
Name: DILLON, DAVID J
Address: 1800 2ND STREET SUITE 717
City-St-Zip: SARASOTA, FL 34236

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: CHARLES O MURPHY

D

01/21/2010

Electronic Signature of Signing Officer or Director

Date