

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707254

FILED
Jan 18, 2011
Secretary of State

Entity Name: MONROE ARMS INC

Current Principal Place of Business:

1833 MONROE ST., #8
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 355
WESTMINSTER, MA 01473

New Mailing Address:

FEI Number: 59-2606722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOURGEOIS, VIRGINIA
1833 MONROE STREET
APT 8
HOLLYWOOD, FL 33020 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: S
Name: GALLERANI, IRENE
Address: 1833 MONROE ST APT #5
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: SKLEPOWICZ, EDWARD
Address: 1833 MONROE ST APT 17
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: MAGYAR, FERNANDO
Address: 1833 MONROE ST. APT 3
City-St-Zip: HOLLYWOOD, FL 33020

Title: D
Name: NIX, JEANINE DR.
Address: 1833 MONROE ST., #1
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP
Name: ZLOTNIK, MICHAEL
Address: 1833 MONROE ST #21
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD/T
Name: BOURGEOIS, VIRGINIA
Address: 1833 MONROE ST., #8
City-St-Zip: HOLLYWOOD, FL 33020

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VIRGINIA BOURGEOIS

P/T

01/18/2011

Electronic Signature of Signing Officer or Director

Date