

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854535

FILED  
Feb 09, 2009  
Secretary of State

Entity Name: MONARCH INDUSTRIES, INC.

## Current Principal Place of Business:

51 BURMAC RD.  
WINNIPEG, MANITOBA, CA R3C-3E4 XX

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 429  
WINNIPEG, MB CANADA R3

## New Mailing Address:

P.O. BOX 429  
WINNIPEG, MANITOBA, CA R3C 3E4

FEI Number: 41-0977546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: D ( ) Delete  
Name: STREUBER, DONALD W  
Address: 1051 SHERWIN ROAD  
City-St-Zip: WINNIPEG, MB, CA

Title: PD ( ) Delete  
Name: DUNN, GENE D  
Address: 51 BURMAC RD  
City-St-Zip: WINNIPEG, MB, CA

Title: V ( ) Delete  
Name: O'ROURKE, DAN  
Address: 51 BURMAC RD.  
City-St-Zip: WINNIPEG, MB, CA

Title: V ( ) Delete  
Name: BHAYANA, VIC  
Address: 51 BURMAC RD.  
City-St-Zip: WINNIPEG, MB, CA

Title: VD ( ) Delete  
Name: COOK, ROY  
Address: 51 BURMAC RD.  
City-St-Zip: WINNIPEG, MB, CA

Title: D ( ) Delete  
Name: FALK, PETER J  
Address: 51 BURMAC RD  
City-St-Zip: WINNIPEG, MB, CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DANIEL P O'ROURKE

CFO

02/09/2009

Electronic Signature of Signing Officer or Director

Date