

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 854535

Entity Name: MONARCH INDUSTRIES, INC.

Current Principal Place of Business:

51 BURMAC ROAD
WINNIPEG, MANITOBA R3C-3E4

Current Mailing Address:

51 BURMAC ROAD
WINNIPEG, MANITOBA R3C-3E4 CA

FEI Number: 41-0977546

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name DUNN, GENE D
Address 51 BURMAC ROAD
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title VP, CFO, DIRECTOR
Name O'ROURKE, DAN
Address 51 BURMAC ROAD
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title VP
Name BHAYANA, VIC
Address 51 BURMAC ROAD
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title PRESIDENT, DIRECTOR
Name COOK, ROY
Address 51 BURMAC ROAD
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title VP
Name PREUN, FRED
Address 51 BURMAC ROAD
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title VP
Name DEWIELE, MICHAEL
Address 51 BURMAC ROAD
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title DIRECTOR
Name PANSING, DANIEL E
Address 51 BURMAC ROAD
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

Title DIRECTOR
Name YARBROUGH, BENJAMIN W
Address 51 BURMAC ROAD
City-State-Zip: WINNIPEG MANITOBA R3C-3E4

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: DANIEL P O'ROURKE

CFO

02/20/2013

Electronic Signature of Signing Officer/Director Detail

Date