

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001919

FILED
Jan 03, 2012
Secretary of State

Entity Name: MONROE INFRARED TECHNOLOGY, INC.

Current Principal Place of Business:

6 BROWN STREET
KENNEBUNK, ME 04043

New Principal Place of Business:

11 MAIN STREET
SUITE 2B
KENNEBUNK, ME 04043

Current Mailing Address:

P.O.BOX 1058
KENNEBUNK, ME 04043

New Mailing Address:

FEI Number: 01-0477748 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAIN, ALIE J
6706 BASS HIGHWAY
SAINT CLOUD, FL 34771 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: VP
Name: MONROE, BRET A
Address: 43 TEESWATER LANE
City-St-Zip: DAYTON, MA 04005

Title: S
Name: FABIAN, WILLIAM
Address: 5226 CONCORD DRIVE
City-St-Zip: SHELBY TOWNSHIP, MI 48315

Title: P
Name: CASEY, CHRISTOPHER
Address: 11 MAIN STREET, SUITE 2B
City-St-Zip: KENNEBUNK, ME 04043

Title: T
Name: CASEY, CHRISTOPHER
Address: 11 MAIN STREET, SUITE 2B
City-St-Zip: KENNEBUNK, ME 04043

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: CHRISTOPHER CASEY

PRES

01/03/2012

Electronic Signature of Signing Officer or Director

Date