

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001431

FILED  
Mar 14, 2011  
Secretary of State

**Entity Name:** MONMOUTH REAL ESTATE INVESTMENT CORPORATION

**Current Principal Place of Business:**

JUNIPER BUSINESS PLAZA  
3499 ROUTE 9 NORTH, STE. 3-C  
FREEHOLD, NJ 07728

**New Principal Place of Business:**

**Current Mailing Address:**

JUNIPER BUSINESS PLAZA  
3499 ROUTE 9 NORTH, STE. 3-C  
FREEHOLD, NJ 07728

**New Mailing Address:**

**FEI Number:** 22-1897375

**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 RD.  
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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: LANDY, EUGENE W  
Address: 3499 ROUTE 9 NORTH, STE. 3-C  
City-St-Zip: FREEHOLD, NJ 07728

Title: TREA  
Name: ANNA, CHEW  
Address: 3499 ROUTE 9 NORTH, STE 3-C  
City-St-Zip: FREEHOLD, NJ 07728

Title: COO  
Name: MICHAEL, LANDY  
Address: 3499 ROUTE 9 NORTH, STE 3-C  
City-St-Zip: FREEHOLD, NJ 07728

Title: CFO  
Name: MAUREEN, VECERE  
Address: 3499 ROUTE 9 NORTH, STE 3-C  
City-St-Zip: FREEHOLD, NJ 07728

Title: SECY  
Name: ELIZABETH, CHIARELLA  
Address: 3499 ROUTE 9 NORTH, STE 3-C  
City-St-Zip: FREEHOLD, NJ 07728

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: MAUREEN VECERE

CFO

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date