

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001431

FILED
Jan 25, 2012
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: PRES
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

Title: DIR
Name: SAMUEL, LANDY
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

01/25/2012

Electronic Signature of Signing Officer or Director

Date