

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006344

FILED
Sep 16, 2010
Secretary of State

Entity Name: MONOLITH CORPORATION

Current Principal Place of Business:

1730 MCPHERSON COURT
UNIT 7
PICKERING (CANADA), ON L1W 3E6

Current Mailing Address:

1 N. FIELD CT.
LAKE FOREST, IL 60045

New Principal Place of Business:

12339 WAKE UNION CHURCH ROAD
STE 107
WAKE FOREST, NC 275874512 US

New Mailing Address:

12339 WAKE UNION CHURCH ROAD
STE 107
WAKE FOREST, NC 275874512 US

FEI Number: 56-1472457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SALNA, DEXTER
Address: 75 FRONTENAC DRIVE, WEST WING
City-St-Zip: MARKHAM (CANADA), ON L3R 6H2

Title: S-T
Name: SCHMIDT, DANIEL
Address: 75 FRONTENAC DRIVE, WEST WING
City-St-Zip: MARKHAM (CANADA), ON L3R 6H2

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: OSSAMA AL GUINDY

DOF

09/16/2010

Electronic Signature of Signing Officer or Director

Date