

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006573

FILED
Jan 11, 2011
Secretary of State

Entity Name: MONARCH INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1801 NORTH MILITARY TRAIL
SUITE #203
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1801 NORTH MILITARY TRAIL
SUITE #203
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 84-1251553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRATEGIC CAPITAL RESOURCES, INC.
1801 NORTH MILITARY TRAIL
SUITE #203
BOCA RATON, FL 33431 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: MILLER, DAVID
Address: 1801 NORTH MILITARY TRAIL, SUITE #203
City-St-Zip: BOCA RATON, FL 33431 US

Title: SEC
Name: MILLER, SCOTT
Address: 1801 NORTH MILITARY TRAIL, SUITE #203
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR
Name: ROACH, CASEY
Address: 1801 NORTH MILITARY TRAIL #203
City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR
Name: WILSON, RALPH
Address: 1801 NORTH MILITARY TRAIL #203
City-St-Zip: BOCA RATON, FL 33431 US

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: DAVID MILLER

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date