2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006573

Entity Name: MONARCH INVESTMENT PROPERTIES, INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 NORTH MILITARY TRAIL
SUITE #203

1801 NORTH MILITARY TRAIL
BOCA RATON, FL 33431 US

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

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

1801 NORTH MILITARY TRAIL
BOCA RATON, FL 33431 US

FEI Number: 84-1251553 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRATEGIC CAPITAL RESOURCES, INC.

1801 NORTH MILITARY TRAIL

SUITE #203

BOCA RATON, FL 33431 US

STRATEGIC CAPITAL RESOURCES, INC.

1801 NORTH MILITARY TRAIL

BOCA RATON, FL 33431 US

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: 04/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: MILLER, DAVID

Address: 1801 NORTH MILITARY TRAIL City-St-Zip: BOCA RATON, FL 33431 US

Title: DIR

Name: WILSON, RALPH

Address: 1801 NORTH MILITARY TRAIL City-St-Zip: BOCA RATON, FL 33431 US

Title: CFO

Name: BLOOM, PHIL

Address: 1801 NORTH MILITARY TRAIL 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 04/23/2012