

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004040

Entity Name: MONTEREY CONSULTANTS, INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

5335 FAR HILLS AVE SUITE 311
DAYTON, OH 454292317

New Principal Place of Business:

Current Mailing Address:

5335 FAR HILLS AVE SUITE 311
DAYTON, OH 454292317

New Mailing Address:

FEI Number: 31-1471357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: MUNOZ, GARY
Address: 5335 FAR HILLS AVE SUITE 311
City-St-Zip: DAYTON, OH 454292317

Title: VP
Name: AVERY, MARK
Address: 5335 FAR HILLS AVE SUITE 311
City-St-Zip: DAYTON, OH 454292317

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: GARY F MUNOZ

PRES

02/22/2011

Electronic Signature of Signing Officer or Director

Date