

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2010
Secretary of State

Entity Name: MONARCH SAFETY PRODUCTS, INC.

Current Principal Place of Business:

1001 WEST CYPRESS RD., SUITE 401
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5399 N.E. 14 TH AVENUE
SUITE # 1
FORT LAUDERDALE, FL 33334

Current Mailing Address:

PROSPECT CLOSE
KIRKSBY-IN-ASHFIELD
NOTTINGHAM, UK NG17 7LF UK

New Mailing Address:

GOSFORTH ROAD
DERBY, UK DE24 8HU UK

FEI Number: 98-0232741

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR
Name: PETO, JOHNATHAN PETO
Address: 15 EBERS ROAD MAPPERLEY PARK
City-St-Zip: NOTTINGHAM NG3 5DY, UK NG3 5DY UK

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: JONATHAN PETO

MR

03/10/2010

Electronic Signature of Signing Officer or Director

Date