2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093568

Entity Name: MONITOR OUTLET INC.

FILED Mar 01, 2011 Secretary of State

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

900 SOUTH US HWY 1 5500 MILITARY TRAIL SUITE 201 SUITE 22-340 JUPITER, FL 33477 JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

 900 S.US HWY 1
 5500 MILITARY TRAIL

 SUITE 201
 SUITE 22-340

 JUPITER, FL 33477
 JUPITER, FL 33458

FEI Number: 65-1048368 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:

CAMMARATA, BERNARD VP CORPOORTATION TRUST CO.
900 S. US HWY 1 1200 PINE ISLAND RD
SUITE 201 PLANTATION FLORIDA, FL 33324 US
JUPITER, FL 33477 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: RINA DANIELSON 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAMMARATA, BERNARD

Address: 5500 MILITARY TRAIL SUITE22-344

City-St-Zip: JUPITER, FL 33458

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: BERNARD CAMMARATA D 03/01/2011