

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059531

FILED
Apr 22, 2009
Secretary of State

Entity Name: MONARCH CONSULTANTS, INC.

Current Principal Place of Business:

1314 EAST LAS OLAS BOULEVARD
SUITE 508
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

155 S COURT AVENUE #1904
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 781806
ORLANDO, FL 32878 US

New Mailing Address:

155 S COURT AVENUE #1904
ORLANDO, FL 32801 US

FEI Number: 38-3652155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARLAGE, MELISSA
1314 EAST LAS OLAS BOULEVARD
SUITE 508
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BARLAGE, MELISSA J D
155 S COURT AVENUE, #1904
ORLANDO, FL 32801 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: MELISSA BARLAGE

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARLAGE, MELISSA
Address: P.O. BOX 781806
City-St-Zip: ORLANDO, FL 32878 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BARLAGE, MELISSA J D
Address: 155 S COURT AVENUE, #1904
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELISSA BARLAGE

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date