

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000120793

FILED
Feb 16, 2011
Secretary of State

Entity Name: MONITOR PROPERTY MANAGEMENT CORP.

Current Principal Place of Business:

4401 NORTH OCEAN BOULEVARD
#11
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

PO BOX 810457
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 55-0850353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF STEPHEN G. MELCER
2585 NORTH WEST EXECUTIVE CENTER DRIVE
SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAW OFFICES OF STEPHEN G. MELCER
7100 WEST CAMINO REAL
BOCA RATON, FL 33433 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:

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ELVIN, ROBERT
Address: PO BOX 810457
City-St-Zip: BOCA RATON, FL 33481

Title: VTSD
Name: ELVIN, FRANCINE
Address: PO BOX 810457
City-St-Zip: BOCA RATON, FL 33481

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: ROBERT ELVIN

Electronic Signature of Signing Officer or Director

PRES

02/16/2011

Date