2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013352

Entity Name: MATT MONROE INC.

FILED Jan 26, 2010 Secretary of State

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

3001 161ST TERRACE NORTH LOXAHATCHEE, FL 33470

Current Mailing Address: New Mailing Address:

3001 161ST TERRACE NORTH LOXAHATCHEE, FL 33470

FEI Number: 56-2518031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAMPERT, MICHAEL A ESQ 1655 PALM BEACH LAKES BLVD STE 900 WEST PALM BEACH, FL 33401 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

 Name:
 MONROE, MATTHEW J

 Address:
 3001 161ST TERR N

 City-St-Zip:
 LOXAHATCHEE, FL 33470 US

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: MATT MONROE PRES 01/26/2010