2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000057159

Entity Name: MONROE AVENUE CORPORATION

FILED May 07, 2012 Secretary of State

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

425 W NEW ENGLAND AVE 558 W NEW ENGLAND AVE

STE 200 STE 220

WITNER PARK, FL 32789 US WITNER PARK, FL 32789 US

Current Mailing Address: New Mailing Address:

P O BOX 350

WINTER PARK, FL 327900350 US

FEI Number: 26-0166958 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:

BELLOWS, DANIEL B
425 W NEW ENGLAND AVE
STE 200
WITNER PARK, FL 32789 US
BELLOWS, DANIEL B
558 W NEW ENGLAND AVE
STE 220
WITNER PARK, FL 32789 US
WITNER PARK, FL 32789 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: 05/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MAHER, MICHAEL C

Address: 222 S PENNSYLVANIA AVE - STE 200 City-St-Zip: WINTER PARK, FL 32789 US

Title: DPST

Name: BELLOWS, DANIEL B

Address: PO BOX 350

City-St-Zip: WINTER PARK, FL 327900350 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: DANIEL B BELLOWS P 05/07/2012