

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000081799

FILED
Apr 30, 2009
Secretary of State

Entity Name: MONARC ENGINEERING CORPORATION

Current Principal Place of Business:

670 NORTH ORLANDO AVENUE, SUITE 1015A
MIAMI, FL 32751

New Principal Place of Business:

7380 SAND LAKE ROAD, STE 500
ORLANDO, FL 32819

Current Mailing Address:

670 NORTH ORLANDO AVENUE, SUITE 1015A
MIAMI, FL 32751

New Mailing Address:

7380 SAND LAKE ROAD, STE 500
ORLANDO, FL 32819

FEI Number: 26-3309918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PDS () Delete
Name: FUGATE, JASON D
Address: 670 NORTH ORLANDO AVENUE, SUITE 1015A
City-St-Zip: MIAMI, FL 32751

Title: VPD () Delete
Name: MEADOR, RANDALL M
Address: 670 NORTH ORLANDO AVENUE, SUITE 1015A
City-St-Zip: MIAMI, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FUGATE, JASON D
Address: 7380 SAND LAKE ROAD, STE 500
City-St-Zip: ORLANDO, FL 32819

Title: VPD (X) Change () Addition
Name: MEADOR, RANDALL M
Address: 7380 SAND LAKE ROAD, STE 500
City-St-Zip: ORLANDO, FL 32819

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: JASON D. FUGATE

PDS

04/30/2009

Electronic Signature of Signing Officer or Director

Date