

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036976

Entity Name: MONOLITH BULLION GROUP INC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

2701 NW BOCS RATON BLVD.
STE 102
BOCA RATON, FL 33431

New Principal Place of Business:

2701 NW BOCA RATON BLVD.
STE 102
BOCA RATON, FL 33431

Current Mailing Address:

2701 NW BOCS RATON BLVD.
STE 102
BOCA RATON, FL 33431

New Mailing Address:

2701 NW BOCA RATON BLVD.
STE 102
BOCA RATON, FL 33431

FEI Number: 26-4755969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACOCCELLA, ROBERT J
4867 NW 57TH. MANOR
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

ACOCCELLA, ROBERT J
11063 BAY BREEZE WAY
BOCA RATON, FL 33428 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:

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D
Name: ACOCCELLA, ROBERT J
Address: 11063 BAY BREEZE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: SVD
Name: GERACI, DANIELLE
Address: 280 MIZNER BOULEVARD-UNIT 809
City-St-Zip: BOCA RATON, FL 33437

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 J. ACOCCELLA

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date