

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036976

**FILED**  
**Jan 19, 2011**  
**Secretary of State**

**Entity Name:** MONOLITH BULLION GROUP INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

2701 NW BOCA RATON BLVD.  
STE 106  
BOCA RATON, FL 33431

**Current Mailing Address:**

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

**New Mailing Address:**

2701 NW BOCA RATON BLVD.  
STE 106  
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:**

ACOCELLA, ROBERT J  
11063 BAY BREEZE WAY  
BOCA RATON, FL 33428 US

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

ACOCELLA, ROBERT J  
17773 BRIAR PATCH TRAIL  
BOCA RATON, FL 33487 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: ROBERT ACOCELLA

01/19/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P D  
Name: ACOCELLA, ROBERT J  
Address: 17773 BRIAR PATCH TRAIL  
City-St-Zip: BOCA RATON, FL 33487

Title: SVD  
Name: GERACI, DANIELLE  
Address: 5910 N. W. 58TH TERR  
City-St-Zip: PARKLAND, FL 33067

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 ACOCELLA

PD

01/19/2011

Electronic Signature of Signing Officer or Director

Date