

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000036976

Entity Name: MONOLITH BULLION GROUP INC.

FILED
Dec 08, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4755969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ACOCCELLA, ROBERT J
17773 BRIAR PATCH TRAIL
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ADAMS, JOHN J
8661 NW 24TH ST
SUNRISE, FL 33322 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: JOHN ADAMS

12/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: GERACI, DANIELLE J
Address: 2701 NW 2ND AVE
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: ADAMS, JOHN
Address: 8661 NW 24TH ST
City-St-Zip: SUNRISE, FL 33322

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

P

12/08/2011

Electronic Signature of Signing Officer or Director

Date