

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036976

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

5360 N. FEDERAL HWY  
STE D  
LIGHTHOUSE POINT, FL 33064

**Current Mailing Address:**

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

**New Mailing Address:**

5360 N. FEDERAL HWY  
STE D  
LIGHTHOUSE POINT, FL 33064

**FEI Number:** 26-4755969

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

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

**OFFICERS AND DIRECTORS:**

**Title:** CEO  
**Name:** GERACI, DANIELLE J  
**Address:** 5360 N FEDERAL HWY, STE D  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

**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:** DANIELLE GERACI

CEO

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date