

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029021

Entity Name: MONARCH GOLD, CORP.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

240 NORTH WASHINGTON BLVD
STE 400
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

240 NORTH WASHINGTON BLVD
STE 400
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 20-0943284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARRELLA, EUGENE
240 NORTH WASHINGTON BLVD.
SUITE 400
SARASOTA, FL 34236 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: P,VP
Name: PARRELLA, EUGENE
Address: 120 LONG DRIVE
City-St-Zip: HEMPSTEAD, NY 11550

Title: S,T,
Name: PARRELLA, EUGENE
Address: 120 LONG DRIVE
City-St-Zip: HEMPSTEAD, NY 11550

Title: DIR
Name: PARRELLA, EUGENE
Address: 120 LONG DRIVE
City-St-Zip: HEMPSTEAD, NY 11550

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: EUGENE PARRELLA

MR.

03/23/2011

Electronic Signature of Signing Officer or Director

Date