2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033850

FILED May 01, 2012 Secretary of State

Entity Name: MONARCH FINANCIAL SERVICES GROUP, INC.

Current Principal Place of Business: New Principal Place of Business:

1515 INDIAN RIVER BLVD. A222 VERO BCH, FL 32960

Current Mailing Address: New Mailing Address:

1515 INDIAN RIVER BLVD. A222 VERO BCH, FL 32960

FEI Number: 27-2464690 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PEGLER, JEFFREY R 21 ROYAL PALM POINTE, SUITE 100 VERO BCH, FL 32960 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FISHER, LAWRENCE

Address: 1515 INDIAN RIVER BLVD. A222

City-St-Zip: VERO BCH, FL 32960

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: LAWRENCE FISHER PRES 05/01/2012