

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084239

Entity Name: NEW MONIC BOOKS, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

28100 CHALLENGER BLVD., #109
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511314
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 65-0716906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURCHERS, SAM III
1188 YACHTSMAN LANE
PUNTA GORDA, FL 33983 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: VP
Name: BURCHERS, BRYAN
Address: 6025 TAYLOR ROAD
City-St-Zip: PUNTA GORDA, FL 33950

Title: P
Name: BURCHERS, SAM III
Address: 1188 YACHTSMAN LANE
City-St-Zip: PUNTA GORDA, FL 33951

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: SAM BURCHERS

PRES

02/15/2011

Electronic Signature of Signing Officer or Director

Date