

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27150

FILED
Feb 06, 2012
Secretary of State

Entity Name: MONARCH ELECTRONICS, INC.

Current Principal Place of Business:

1771 CLEVELAND ROAD
MIAMI BCH., FL 33141 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 414941
MIAMI BCH., FL 33141 US

New Mailing Address:

FEI Number: 65-0240640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, MARVIN
1771 CLEVELAND ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

STUART, SUSAN
1771 CLEVELAND ROAD
MIAMI BEACH, FL 33141 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: SUSAN STUART

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: STUART, MARVIN
Address: 1771 CLEVELAND ROAD
City-St-Zip: MIAMI BCH., FL 33141

Title: PD
Name: STUART, SUSAN
Address: 1440 79TH ST. CAUSEWAY #319B
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: SUSAN STUART

PRES

02/06/2012

Electronic Signature of Signing Officer or Director

Date