

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000001431

**Entity Name:** MONMOUTH REAL ESTATE INVESTMENT CORPORATION**Current Principal Place of Business:**JUNIPER BUSINESS PLAZA  
3499 ROUTE 9 NORTH, STE. 3-C  
FREEHOLD, NJ 07728**Current Mailing Address:**JUNIPER BUSINESS PLAZA  
3499 ROUTE 9 NORTH, STE. 3-C  
FREEHOLD, NJ 07728**FEI Number:** 22-1897375**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION, FL 33324 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**Officer/Director Detail :**

|                 |                              |
|-----------------|------------------------------|
| Title           | PRES                         |
| Name            | LANDY, EUGENE W              |
| Address         | 3499 ROUTE 9 NORTH, STE. 3-C |
| City-State-Zip: | FREEHOLD NJ 07728            |

|                 |                             |
|-----------------|-----------------------------|
| Title           | TREA                        |
| Name            | ANNA, CHEW                  |
| Address         | 3499 ROUTE 9 NORTH, STE 3-C |
| City-State-Zip: | FREEHOLD NJ 07728           |

|                 |                             |
|-----------------|-----------------------------|
| Title           | COO                         |
| Name            | MICHAEL, LANDY              |
| Address         | 3499 ROUTE 9 NORTH, STE 3-C |
| City-State-Zip: | FREEHOLD NJ 07728           |

|                 |  |
|-----------------|--|
| Title           | CFO  |
| Name            | KEVIN, MILLER  |
| Address         | JUNIPER BUSINESS PLAZA<br>3499 ROUTE 9 NORTH, STE. 3-C |
| City-State-Zip: | FREEHOLD NJ 07728                                      |

|                 |                             |
|-----------------|-----------------------------|
| Title           | SECY                        |
| Name            | ELIZABETH, CHIARELLA        |
| Address         | 3499 ROUTE 9 NORTH, STE 3-C |
| City-State-Zip: | FREEHOLD NJ 07728           |

|                 |                             |
|-----------------|-----------------------------|
| Title           | DIR                         |
| Name            | SAMUEL, LANDY               |
| Address         | 3499 ROUTE 9 NORTH, STE 3-C |
| City-State-Zip: | FREEHOLD NJ 07728           |

*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:** ELIZABETH CHIARELLA**SECRETARY****02/06/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date