

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 14, 2015
Secretary of State
CC0697476488

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 CHAIRMAN
Name LANDY, EUGENE W
Address JUNIPER BUSINESS PLAZA
3499 ROUTE 9 NORTH, STE. 3-C
City-State-Zip: FREEHOLD NJ 07728

Title PRESIDENT AND CEO
Name MICHAEL, LANDY
Address JUNIPER BUSINESS PLAZA
3499 ROUTE 9 NORTH, STE. 3-C
City-State-Zip: FREEHOLD NJ 07728

Title CFO
Name KEVIN, MILLER
Address JUNIPER BUSINESS PLAZA
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: KEVIN MILLER

CFO

01/14/2015

Electronic Signature of Signing Officer/Director Detail

Date