

2015 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	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