

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053695

Entity Name: MILLIPULSE, INC.

FILED
Sep 14, 2010
Secretary of State

Current Principal Place of Business:

2100 NE DIXIE HWY.
JENSEN BCH, FL 34957

New Principal Place of Business:

Current Mailing Address:

2100 NE DIXIE HWY.
JENSEN BCH, FL 34957

New Mailing Address:

FEI Number: 54-1167473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSD
Name: RICHARDSON, BRUCE
Address: 2100 NE DIXIE HWY.
City-St-Zip: JENSEN BCH, FL 34957

Title: VP
Name: RICHARDSON, MARTHA
Address: 2100 NE DIXIE HWY.
City-St-Zip: JENSEN BCH, FL 34957

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: BRUCE RICHARDSON

PRES

09/14/2010

Electronic Signature of Signing Officer or Director

Date