2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069653

Entity Name: THIRD MILLENNIUM TECHNOLOGIES, INC.

FILED Feb 12, 2015 **Secretary of State** CC4409823505

Current Principal Place of Business:

4521 PGA BLVD SUITE 303

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD SUITE 303 PALM BEACH GARDENS, FL 33418

FEI Number: 20-1130733 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

KLERSY, THOMAS J 4521 PGA BLVD. SUITE 303 PALM BEACH GARDENS, FL 33418 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

KLERSY, THOMAS J Name

4521 PGA BLVD., SUITE 303 Address

City-State-Zip: PALM BEACH GARDENS FL 33418

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.

PRESIDENT