

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002681

FILED
Apr 07, 2009
Secretary of State

Entity Name: MILLENNIUM MORTGAGE ACCEPTANCE CORP.

Current Principal Place of Business:

2340 E. TRINITY MILLS ROAD
220
CARROLLTON, TX 75006

New Principal Place of Business:

16775 ADDSON ROAD
120
ADDISON, TX 75001

Current Mailing Address:

2340 E. TRINITY MILLS ROAD
220
CARROLLTON, TX 75006

New Mailing Address:

16775 ADDSON ROAD
120
ADDISON, TX 75001

FEI Number: 75-2726570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMPLIANCE SPECIALISTS, INC.
2333 HANSEN PLACE
SUITE 3
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MITCHELL, MICHAEL
Address: 2340 E. TRINITY MILLS ROAD, SUITE 220
City-St-Zip: CARROLLTON, TX 75006

Title: SD (X) Delete
Name: BULLINGTON MITCHELL, LARA LEA
Address: 2340 E. TRINITY MILLS ROAD, SUITE 220
City-St-Zip: CARROLLTON, TX 75006

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MITCHELL, LARA
Address: 16775 ADDISON ROAD
City-St-Zip: ADDISON, TX 75001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARA L. BULLINGTON

PRES

04/07/2009

Electronic Signature of Signing Officer or Director

Date