

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000411

FILED
May 11, 2011
Secretary of State

Entity Name: THE MILLENNIUM GROUP OF DELAWARE, INC.

Current Principal Place of Business:

200 CIRCLE DRIVE NORTH
PISCATAWAY, NJ 08854

New Principal Place of Business:

Current Mailing Address:

PO BOX 10300
NEW BRUNSWICK, NJ 08906

New Mailing Address:

FEI Number: 20-0498246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CEO
Name: MURPHY, DERMOT F CEO
Address: 200 CIRCLE DRIVE NORTH
City-St-Zip: PISCATAWAY, NJ 08854

Title: D
Name: ZAMMIT, CHARLES J
Address: 200 CIRCLE DRIVE NORTH
City-St-Zip: PISCATAWAY, NJ 08854

Title: D
Name: CERESA, DONNA
Address: 200 CIRCLE DRIVE NORTH
City-St-Zip: PISCATAWAY, NJ 08854

Title: CFOD
Name: TRAINOR, CHRISTOPHER
Address: 200 CIRCLE DRIVE NORTH
City-St-Zip: PISCATAWAY, NJ 08854

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: CHRISTOPHER TRAINOR

CFO

05/11/2011

Electronic Signature of Signing Officer or Director

Date