

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001341

Entity Name: MILLENNIUM POWER SERVICES, INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

79 MAINLINE DRIVE
WESTFIELD, MA 01085

New Principal Place of Business:

Current Mailing Address:

79 MAINLINE DRIVE
WESTFIELD, MA 01085

New Mailing Address:

FEI Number: 04-3525124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PELLEGRINI, ALFRED
1906 PICCADILLY CIRCLE
CAPE CORAL, FL 33991 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELLEGRINI, MICHAEL
Address: 27 HARLOW CLARK RD
City-St-Zip: HUNTINGTON, MA 01050

Title: TD () Delete
Name: SCHULTZ, EDWARD
Address: 417 ROOT ROAD
City-St-Zip: WESTFIELD, MA 01085

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PELLEGRINI, MICHAEL
Address: 4 GABLEVIEW LANE
City-St-Zip: SOUTHWICK, MA 01077

Title: TD (X) Change () Addition
Name: SCHULTZ, EDWARD
Address: 20 GABLEVIEW LANE
City-St-Zip: SOUTHWICK, MA 01077

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: MICHAEL PELLEGRINI

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date