2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006039

Entity Name: B.R. MCMILLAN & ASSOCIATES, INC.

FILED Jul 20, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4030 HIGHWAY 31 W NORTH COTTONTOWN, TN 37048

Current Mailing Address: New Mailing Address:

4030 HIGHWAY 31 W NORTH COTTONTOWN, TN 37048

FEI Number: 62-1864655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOHNSON, DAWN R 3419 GALT OCEAN DR SUITE A MONTANA BUILDING FORT LAUDERDALE, FL 33308 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

OFFICERS AND DIRECTORS:

Title: CEOP

Name: MCMILLAN, BEN R

Address: 4030 HIGHWAY 31 W NORTH City-St-Zip: COTTONTOWN, TN 37048

Title: COOV

Name: MCMILLAN, JOHN R

Address: 4030 HIGHWAY 31 W NORTH City-St-Zip: COTTONTOWN, TN 37048

Title: CFOS

 Name:
 ELROD, REBECCA M

 Address:
 4030 HIGHWAY 31 W NORTH

 City-St-Zip:
 COTTONTOWN, TN 37048

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: REBECCA ELROD CFO 07/20/2010