

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003357

FILED  
Feb 15, 2011  
Secretary of State

**Entity Name:** MILLENNIUM FALCON GROUP CORP.

**Current Principal Place of Business:**

11 HARBOR PARK DR  
PORT WASHINGTON, NY 11050

**New Principal Place of Business:**

**Current Mailing Address:**

11 HARBOR PARK DR  
PORT WASHINGTON, NY 11050

**New Mailing Address:**

**FEI Number:** 11-3357485

**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 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

**OFFICERS AND DIRECTORS:**

Title: CP  
Name: LEEDS, RICHARD  
Address: 11 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VC  
Name: LEEDS, ROBERT  
Address: 11 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: D  
Name: LEEDS, BRUCE  
Address: 11 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: V  
Name: AXMACHER, THOMAS  
Address: 11 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: V  
Name: LEEDS, BRUCE  
Address: 11 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

Title: V  
Name: LEEDS, ROBERT  
Address: 11 HARBOR PARK DR  
City-St-Zip: PORT WASHINGTON, NY 11050

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: THOMAS AXMACHER

VP

02/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date