

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003193

Entity Name: MILLENNIUM VENTURE GROUP, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1509 YORK STREET
THIRD FLOOR
DENVER, CO 80206

New Principal Place of Business:

Current Mailing Address:

PO BOX 18970
DENVER, CO 80218

New Mailing Address:

FEI Number: 84-1515536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, TIM
8044 WHISPER LAKE LANE
POINTE VEDRA BEACH, FL 32082 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: C
Name: DENNIS, JAMES
Address: 1509 YORK STREET
City-St-Zip: DENVER, CO 80206

Title: D
Name: SAMBERG, JEFF
Address: 1509 YORK STREET
City-St-Zip: DENVER, CO 80206

Title: S
Name: POWELL, CAROLYN S
Address: 1509 YORK STREET
City-St-Zip: DENVER, CO 80206

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: CAROLYN S POWELL

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date