

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H57599

FILED
Mar 25, 2011
Secretary of State

Entity Name: MILLER ENERGETICS, INC.

Current Principal Place of Business:

MILLER ENERGETICS, INC
1050 MAXWELL ST
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

MILLER ENERGETICS, INC
1050 MAXWELL ST
AVON PARK, FL 33825

New Mailing Address:

FEI Number: 59-2603306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHARLES S.
226 LAKE DAMON DRIVE
AVON PARK, FL US

Name and Address of New Registered Agent:

MILLER, CHARLES S.
226 LAKE DAMON DRIVE
AVON PARK, FL 33825 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:

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, CHARLES S
Address: 226 LAKE DAMON DRIVE
City-St-Zip: AVON PARK, FL 33825

Title: VP
Name: MILLER, CHARLES C
Address: 2535 MOHAWK DRIVE
City-St-Zip: AVON PARK, FL 33825

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: CHARLES S MILLER

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date