2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005217

FILED Apr 30, 2010 Secretary of State

Entity Name: MILLER ECONOMIC DEVELOPMENT, INC.

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

14600 S. MILITARY TRAIL 14590 S. MILITARY TRAIL

SUITE F-1 SUITE E-12

DELRAY BEACH, FL 33484 US DELRAY BEACH, FL 33484 US

Current Mailing Address: New Mailing Address:

155 SOUTHWEST 4TH STREET DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0944265 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:

MILLER, BENJAMIN F PRES 550 NORTHWEST 21ST COURT POMPANO BEACH, FL 33060 U

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: PD

Name: MILLER, BENJAMIN F PRES
Address: 550 NORTHWEST 21ST COURT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: SD

 Name:
 MILLER, ASTON D SECR

 Address:
 12964 75TH LANE NORTH

 City-St-Zip:
 W. PALM BEACH, FL 33412 US

Title: TD

Name: MILLER-JONES, PRISCILLA TREAS
Address: 155 SOUTHWEST 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title:

Name: MILLER, QUAN L DIRCTOR
Address: 155 SOUTHWEST 4TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PRISCILLA MILLER-JONES TD 04/30/2010