

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012951

FILED
Mar 14, 2011
Secretary of State

Entity Name: CHAMPON MILLENNIUM CHEMICALS, INC.

Current Principal Place of Business:

501 SLATERS LANE
1208
ALEXANDRIA, VA 22314

New Principal Place of Business:

Current Mailing Address:

501 SLATERS LANE
1208
ALEXANDRIA, VA 22314

New Mailing Address:

FEI Number: 59-3624860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: P
Name: CHAMPON, LOUIS
Address: 501 SLATERS LANE #1208
City-St-Zip: ALEXANDRIA, VA 22314

Title: D
Name: MARTINEZ, JOHN
Address: 9 AUDREY PLACE
City-St-Zip: FAIRFIELD, NJ 07004

Title: D
Name: SLEVIN, JONATHAN
Address: 501 SLATERS LANE #1208
City-St-Zip: ALEXANDRIA, VA 22314

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: LOUIS CHAMPON

P

03/14/2011

Electronic Signature of Signing Officer or Director

Date