

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023731

FILED
Jan 21, 2010
Secretary of State

Entity Name: MILLENNIUM TRAVEL AND PROMOTIONS, INC.

Current Principal Place of Business:

4647 S. CYLDE MORRIS UNIT 501
PORT ORANGE, FL 321293001 US

New Principal Place of Business:

4647 S. CYLDE MORRIS BLVD.
UNIT 501
PORT ORANGE, FL 32129 US

Current Mailing Address:

4647 S. CLYDE MORRIS UNIT 501
SUITE 3
PORT ORANGE, FL 321293001 US

New Mailing Address:

4647 S. CYLDE MORRIS BLVD.
UNIT 501
PORT ORANGE, FL 32129 US

FEI Number: 59-3632722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMAND, KAREN E
4647 S. CLYDE MORRIS UNIT 501
PORT ORANGE, FL 321293001 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD
Name: ARMAND, KAREN E.
Address: 4647 S. CLYDE MORRIS BLVD., UNIT 501
City-St-Zip: PORT ORANGE, FL 32129

Title: PD
Name: ARMAND, TONY J.
Address: 4647 S. CLYDE MORRIS BLVD., UNIT 501
City-St-Zip: PORT ORANGE, FL 32129

Title: VD
Name: ARMAND, HENRY J.
Address: 4647 S. CLYDE MORRIS UNIT 501
City-St-Zip: PORT ORANGE, FL 32129

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: HENRY J. ARMAND

VD

01/21/2010

Electronic Signature of Signing Officer or Director

Date