

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000023731

FILED
May 05, 2011
Secretary of State

Entity Name: MILLENNIUM TRAVEL AND PROMOTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

424 LUNA BELLA LANE
SUITE 115
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

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

New Mailing Address:

424 LUNA BELLA LANE
SUITE 115
NEW SMYRNA BEACH, FL 32168 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:

ARMAND, KAREN E
424 LUNA BELLA LANE
SUITE 115
NEW SMYRNA BEACH, FL 32168 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:

05/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: ARMAND, KAREN E.
Address: 424 LUNA BELLA LANE, SUITE 115
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: PD
Name: ARMAND, TONY J.
Address: 424 LUNA BELLA LANE, SUITE 115
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VD
Name: ARMAND, HENRY J.
Address: 424 LUNA BELLA LANE, SUITE 115
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

05/05/2011

Electronic Signature of Signing Officer or Director

Date