

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000007264

FILED
Feb 25, 2011
Secretary of State

Entity Name: MILLENNIUM PAINT BALL PRODUCTIONS, INC.

Current Principal Place of Business:

670 COUNTRY CLUB DRIVE
CRYSTAL RIVER, FL 34429 US

New Principal Place of Business:

Current Mailing Address:

670 COUNTRY CLUB DRIVE
CRYSTAL RIVER, FL 34429 US

New Mailing Address:

FEI Number: 59-3714402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRICELLI, BENEDICT
670 COUNTRY CLUB DRIVE
CRYSTAL RIVER, FL 34429 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: TORRICELLI, BENEDICT
Address: 670 COUNTRY CLUB DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VT
Name: TORRICELLI, BONNIE J
Address: 670 COUNTRY CLUB DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: V
Name: TORRICELLI, BENEDICT
Address: 670 NORTH COUNTRY CLUB DRIVE
City-St-Zip: CRYSTAL RIVER, FL 32629

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: BENEDICT TORRICELLI

PRES

02/25/2011

Electronic Signature of Signing Officer or Director

Date