

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081607

FILED
Aug 15, 2012
Secretary of State

Entity Name: MILLENIUUM INTERACTIVE, INC.

Current Principal Place of Business:

11175 WINDING PEARL WAY
WELLINGOTN, FL 33414

New Principal Place of Business:

11175 WINDING PEARL WAY
WELLINGTON, FL 33414

Current Mailing Address:

11175 WINDING PEARL WAY
WELLINGOTN, FL 33414

New Mailing Address:

11175 WINDING PEARL WAY
WELLINGTON, FL 33414

FEI Number: 65-1134684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GIES, LEEANN
12570 ORANGE GROVE BOULEVARD
ROYAL PALM BEACH, FL 33411 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/M
Name: POLITIS, POLEXENI P MRS.
Address: 11175 WINDING PEARL WAY
City-St-Zip: WELLINGTON, FL 33414 US

Title: V/T
Name: POLITIS, ANASTASIOS MR.
Address: 11175 WINDING PEARL WAY
City-St-Zip: WELLINGTON, FL 33414 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANASTASIOS POLITIS

VP

08/15/2012

Electronic Signature of Signing Officer or Director

Date