

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113279

FILED
Apr 14, 2009
Secretary of State

Entity Name: MILLENNIUM EAGLE ENTERPRISES, INC.

Current Principal Place of Business:

800 OCALA ROAD
SUITE 300
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

800 OCALA ROAD
SUITE 300
TALLAHASSEE, FL 32304

New Mailing Address:

FEI Number: 59-3758323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTERS, DONALD E
2608 LUCERNE DRIVE
TALLAHASSEE, FL 32303 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: P () Delete
Name: WINTERS, DONALD E
Address: 2608 LUCERNE DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: V () Delete
Name: VALENTINE, STEVEN S
Address: 425 TEAL LANE
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVEN S. VALENTINE

V

04/14/2009

Electronic Signature of Signing Officer or Director

Date