

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031953

FILED  
May 01, 2011  
Secretary of State

**Entity Name:** MILLENNIUM GROUP WORLDWIDE, INC.

**Current Principal Place of Business:**

2825 N 10TH ST  
ST AUGUSTINE, FL 32084

**New Principal Place of Business:**

7220 FINANCIAL WAY  
SUITE 300  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

2825 N 10TH STREET  
ST AUGUSTINE, FL 32084

**New Mailing Address:**

7220 FINANCIAL WAY  
SUITE 300  
JACKSONVILLE, FL 32256

**FEI Number:** 82-0540176

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

JACKSON, JULIUS SR  
2825 N 10TH STREET  
ST AUGUSTINE, FL 32084 US

**Name and Address of New Registered Agent:**

JACKSON, JULIUS SR  
7220 FINANCIAL WAY  
SUITE 300  
JACKSONVILLE, FL 32256 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:

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: EXCD  
Name: JACKSON, JULIUS V SR  
Address: 1832 N.W. 193 ST.  
City-St-Zip: MIAMI, FL 33056

Title: SEC  
Name: TIMBROOK, KENNETH W .  
Address: 7220 FINANCIAL WAY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: CFO  
Name: DAUGHTREY, NEWALL  
Address: 7220 FINANCIAL WAY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D  
Name: BRAYNON, PATRICIA  
Address: 1701 N W 191 STREET  
City-St-Zip: MIAMI GARDENS, FL 33056

Title: D  
Name: MURDOCK, GORDON  
Address: 7220 FINANCIAL WAY  
City-St-Zip: JACKSONVILLE, FL 32256

Title: D  
Name: LANE, TIMOTHY  
Address: 1 POND ST  
City-St-Zip: ROWAYTON, CT 06853

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: KENNETH W TIMBROOK

SEC

05/01/2011

Electronic Signature of Signing Officer or Director

Date