

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031953

FILED
Sep 25, 2012
Secretary of State

Entity Name: MILLENNIUM GROUP WORLDWIDE, INC.

Current Principal Place of Business:

7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256

New Principal Place of Business:

975 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256

New Mailing Address:

975 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162

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
7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TIMBROOK, KENNETH
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: KENNETH TIMBROOK

09/25/2012

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: PRES
Name: BEATTY, ROBERT G
Address: 3020 NE 32ND AVE. SUITE 200
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: CORRIGAIN, RICHARD
Address: 334 EAST LAKE ROAD 199
City-St-Zip: PALM HARBOR, FL 34685

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 TIMBROOK

SEC

09/25/2012

Electronic Signature of Signing Officer or Director

Date