

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124313

FILED
Apr 25, 2011
Secretary of State

Entity Name: MILLENIUM INNOVATIVE SERVICE, INC.

Current Principal Place of Business:

C/O STEPHEN MORRIS
7783 GRANDE STREET
FORT LAUDERDALE, FL 33351

New Principal Place of Business:

Current Mailing Address:

C/O STEPHEN MORRIS
7783 GRANDE STREET
FORT LAUDERDALE, FL 33351

New Mailing Address:

FEI Number: 45-0491602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NROWN, DAVID M ESQ
NORTHMARK BLDG STE 208
33 NE 2 ST
FT LAUDERDALE, FL 33301 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: MORRIS, STEPHEN
Address: 7783 GRANDE ST.
City-St-Zip: SUNRISE, FL 33351

Title: V
Name: CREQUE, GRACE A
Address: 7783 GRANDE ST
City-St-Zip: SUNRISE, FL 33351

Title: ST
Name: MORRIS, DAWN E
Address: 7783 GRANDE ST
City-St-Zip: SUNRISE, FL 33351

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: STEPHEN MORRIS

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date