2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000125177

Entity Name: MILLING TECHNOLOGIES, INC.

FILED Jul 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2029 TALLY RD LEESBURG, FL 34748

Current Mailing Address: New Mailing Address:

2029 TALLY RD LEESBURG, FL 34748

FEI Number: 82-0575090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ELDRIDGE, JAMES B 37429 GRAYS AIRPORT ROAD LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ELDRIDGE, JAMES B Address: 37429 GRAYS AIRPORT ROAD

City-St-Zip: LADY LAKE, FL 32159

Title: [

Name: ELDRIDGE, JENNIFER J Address: 37429 GRAYS AIRPORT RD City-St-Zip: LADY LAKE, FL 32159

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: JAMES B ELDRIDGE D 07/09/2011