

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000088721

Entity Name: MILLENIUM VENDING, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1891 CHURCH STREET
WEST PALM BCH., FL 33409

New Principal Place of Business:

Current Mailing Address:

1891 CHURCH STREET
WEST PALM BCH., FL 33409

New Mailing Address:

FEI Number: 61-1455129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARL, DEMARTINO
6048 FORESTHILL BLVD.
#104
WEST PALM BCH., FL 33415 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: CARL, DEMARTINO
Address: 6048 FORREST HILL BLVD 104
City-St-Zip: WEST PALM BEACH, FL 33415

Title: SEC
Name: CAMPBELL, JOANN C
Address: 6048 FOREST HILL BLVD
City-St-Zip: WEST PALM BEACH, FL 33415

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: CARL DEMARTINO

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date