

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000110606

**FILED**  
**Mar 04, 2010**  
**Secretary of State**

**Entity Name:** MILLENNIA FINANCIAL GROUP INC.

**Current Principal Place of Business:**

BOX 560115  
MONTVERDE, FL 34756

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 560115  
MONTVERDE, FL 34756

**New Mailing Address:**

**FEI Number:** 55-0857795      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ARDIZONE, JOHN J SR.  
4831 CHAROWEN DR  
ORLANDO, FL 32837    US

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

ARDIZONE, JENNIFER R  
16621 MAGNOLIA TERRACE  
MONTVERDE, FL 34756    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: JENNIFER ARDIZONE      03/04/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ARDIZONE, JOHN J JR.  
Address: PO BOX 560115  
City-St-Zip: MONTVERDE, FL 34756 US

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: JOHN ARDIZONE JR      PRES      03/04/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date