

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017899

Entity Name: 1 ST MILLENIUM GROUP, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

1551 N. FLAGLER DR, #914
WEST PALM BEACH, FL 33401

New Principal Place of Business:

6901 W. OKEECHOBEE BLVD.
SUITE # H 27
WEST PALM BEACH, FL 33411

Current Mailing Address:

6901 W. OKEECHOBEE BLVD.
H 27
WEST PALM BEACH, FL 33411

New Mailing Address:

6901 W. OKEECHOBEE BLVD.
SUITE # H 27
WEST PALM BEACH, FL 33411

FEI Number: 20-0671599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVRANT, LANA A
500 EXECUTIVE CENTER DR.
APT 4F
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

LEVRANT, LANA A
6901 WEST OKEECHOBEE BLVD.
S. # H27
WEST PALM BEACH, FL 33411 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: LANA LEVRANT

01/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: LEVRANT, LANA A
Address: 6901 W. OKEECHOBEE BLVD. S.#H27
City-St-Zip: WEST PALM BEACH, FL 33411

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: LANA LEVRANT

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date