2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038012

Entity Name: MILLENNIUM SYSTEMS DESIGN, INC

FILED Apr 16, 2010 Secretary of State

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

4403 VINELAND RD, SUITE B3 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

4403 VINELAND RD, SUITE B3 ORLANDO, FL 32811

FEI Number: 20-0788293 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:

BARRY, MICHAEL C 4403 VINELAND RD, SUITE B3 ORLANDO, FL 32811 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS

Name: BARRY, MARYKAYE Address: 1519 OAKWOOD CT City-St-Zip: APOPKA, FL 32703

Title: F

Name: BARRY, MICHAEL C Address: 1519 OAKWOOD CT City-St-Zip: APOPKA, FL 32703

Title: VF

Name: COVINGTON, KEITH L Address: 4403 VINELAND RD, SUITE B3

City-St-Zip: ORLANDO, FL 32811

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: MARY KAYE BARRY VPS 04/16/2010