

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000038012

FILED
Mar 29, 2011
Secretary of State

Entity Name: MILLENNIUM SYSTEMS DESIGN, INC

Current Principal Place of Business:

4403 VINELAND RD, SUITE B3
ORLANDO, FL 32811

New Principal Place of Business:

4403 VINELAND RD, SUITE B3
SUITE B3
ORLANDO, FL 32811

Current Mailing Address:

4403 VINELAND RD, SUITE B3
ORLANDO, FL 32811

New Mailing Address:

4403 VINELAND RD, SUITE B3
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:

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

Name and Address of New Registered Agent:

BARRY, MICHAEL C
4403 VINELAND RD, SUITE B3
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:

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
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: MICHAEL BARRY

PRES

03/29/2011

Electronic Signature of Signing Officer or Director

Date