

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123291

FILED
Mar 20, 2011
Secretary of State

Entity Name: MILLENNIUM INSURANCE & INVESTMENT GROUP OF FLORIDA INC.

Current Principal Place of Business:

1819 MAIN STREET SUITE 110
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

PO BOX 11479
BRADENTON, FL 34280

New Mailing Address:

FEI Number: 20-3414828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANBURY, ALAN F
1703 PALMA SOLA BLVD
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HANBURY, ALAN F
1819 MAIN STREET SUITE 110
SARASOTA, FL 34236 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

03/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HANBURY, ALAN F
Address: 1819 MAIN STREET SUITE 110
City-St-Zip: SARASOTA, FL 34236 US

Title: VP
Name: HANBURY, CHERYL A
Address: 1703 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209 US

Title: VP
Name: GLYNN, DAVID
Address: 1703 PALMA SOLA BLVD
City-St-Zip: BRADENTON, FL 34209 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: ALAN F. HANBURY

Electronic Signature of Signing Officer or Director

PRES

03/20/2011

Date