2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000155142

HILLERMAN, ERIC

460 CROFTON DR

OCOEE, FL 34761

Name:

Address:

City-St-Zip:

Entity Name: MILLENNIUM MONITORING, INC.

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4340 EDGEWATER DR ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 4340 EDGEWATER DR ORLANDO, FL 32804 FEI Number: 20-8118930 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: DVORES, HARRIS N 5141 GARLANGER TRAIL OVIEDO, FL 32765 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TROTTER, GARY Name: Name: 1800 TAYLOR AVE Address: Address: City-St-Zip: WINTER PARK, FL 32789 City-St-Zip: Title: Title: () Delete () Change () Addition HILLERMAN, EARL Name: Name: 152 SEVILLE CHASE DR Address: Address: WINTER SPRINGS, FL 32708 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition MIXON, ACEY Name: Name: 500 NICOLE BLVD Address: Address: City-St-Zip: OCOEE, FL 34761 City-St-Zip: Title: () Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

Name:

Address:

City-St-Zip:

SIGNATURE: GARY TROTTER SEC 04/14/2009