2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073732

Entity Name: MILIC, INC.

FILED May 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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6105 SPIRIT LAKE ROAD WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

P.O. BOX 1070 BARTOW, FL 33831

FEI Number: 26-0447648 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:

WILSON, DONALD H 245 SOUTH CENTRAL AVE BARTOW, FL 33830 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPST

 Name:
 PHELPS, STANFORD N

 Address:
 8 SOUND SHORE DR., STE 285

 City-St-Zip:
 GREENWICH, CT 06830

Title: ATAS

Name: MARGIOTTA, JEAN

Address: 8 SOUND SHORE DR., STE 285 City-St-Zip: GREENWICH, CT 06830

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: STANFORD N PHELPS CPST 05/04/2010