

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000120115

FILED
Apr 30, 2011
Secretary of State

Entity Name: MICHAEL MILLER CREATIVE, INC.

Current Principal Place of Business:

6075 N. SABAL PALM BLVD.
209-D
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6075 N. SABAL PALM BLVD.
209-D
TAMARAC, FL 33319

New Mailing Address:

FEI Number: 26-1348624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL M
6075 N. SABAL PALM BLVD.
209-D
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

MILLER, MICHAEL W MR
6075 N. SABAL PALM BLVD.
209-D
TAMARAC, FL 33319 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: MICHAEL MILLER

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, MICHAEL M MR
Address: 6075 N. SABAL PALM BLVD., # 209-D
City-St-Zip: TAMARAC, FL 33319 US

Title: VP
Name: MILLER, LAURA A MRS
Address: 6075 NORTH SABAL PALM BLVD
City-St-Zip: TAMARAC, FL 33319 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: MICHAEL MILLER

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date