

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129682

FILED
Feb 21, 2011
Secretary of State

Entity Name: NEW MILLENNIUM TELECOMMUNICATIONS, INC.

Current Principal Place of Business:

20051 NW 5TH STREET
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

PO BOX 823408
SOUTH FLORIDA, FL 330823408

New Mailing Address:

FEI Number: 26-1520671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER-DIEDRICK, RANA G
20051 NW 5TH STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIEDRICK, OSCAR A
Address: PO BOX 823408
City-St-Zip: SOUTH FLORIDA, FL 330823408

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: OSCAR ANTHONY DIEDRICK

CEO

02/21/2011

Electronic Signature of Signing Officer or Director

Date