2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008644

Entity Name: MILLENNIUM 3 DIGITAL, INC.

FILED Jun 27, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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122 MAYFIELD DRIVE 299 W SABAL PALM PLACE SANFORD, FL 32771 US LONGWOOD, FL 32779 US

Current Mailing Address: New Mailing Address:

122 MAYFIELD DRIVE 299 W SABAL PALM PLACE SANFORD, FL 32771 US LONGWOOD, FL 32779 US

FEI Number: 26-1877110 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:

SCOTT, ROBERT H JR 412 6TH STREET HOLLY HILL, FL 32117 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BAKER, JACOB B
 Name:
 BAKER, JACOB B

 Address:
 122 MAYFIELD DRIVE
 Address:
 299 W SABAL PALM PLACE

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:
 LONGWOOD, FL 32779 US

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.

SIGNATURE: JACOB B BAKER P 06/27/2009