

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010194

Entity Name: MILLENNIUM ENERGY INC.

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

8207 LIVORNO DRIVE
ORLANDO, FL 32836 US

New Principal Place of Business:

Current Mailing Address:

8207 LIVORNO DRIVE
ORLANDO, FL 32836 US

New Mailing Address:

FEI Number: 26-1833358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, NORMARIE
8207 LIVORNO DRIVE
ORLANDO, FL 32836 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

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: P,S
Name: HERNANDEZ, NORMARIE
Address: 8207 LIVORNO DRIVE
City-St-Zip: ORLANDO, FL 32836 US

Title: VP,T
Name: NAIM, SAMIR
Address: 8207 LIVORNO DRIVE
City-St-Zip: ORLANDO, FL 32836 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: SAMIR A. NAIM

VP

05/01/2010

Electronic Signature of Signing Officer or Director

Date