

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010194

Entity Name: MILLENNIUM ENERGY INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

8207 LIVORNO DRIVE
ORLANDO, FL 32836 US

New Principal Place of Business:

3908 S. SEMORAN BLVD
ORLANDO, FL 32822 US

Current Mailing Address:

8207 LIVORNO DRIVE
ORLANDO, FL 32836 US

New Mailing Address:

3908 S. SEMORAN BLVD.
ORLANDO, FL 32822 US

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:

NAIM, NORMARIE
3908 S. SEMORAN BLVD
ORLANDO, FL 32822 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: NORMARIE NAIM

04/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,S
Name: NAIM, NORMARIE
Address: 3908 S. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822 US

Title: VP,T
Name: NAIM, SAMIR
Address: 3908 S. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822 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: NORMARIE NAIM

P

04/04/2011

Electronic Signature of Signing Officer or Director

Date