

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016872

FILED
Apr 16, 2010
Secretary of State

Entity Name: THE MILLENIUM GUARDIAN CORPORATION

Current Principal Place of Business:

2100 APALACHEE PKWY
TALLAHASSEE, FL 32307

New Principal Place of Business:

Current Mailing Address:

400 CAPITAL CIRCLE SE
SUITE 18-216
TALLAHASSEE, FL 323013802

New Mailing Address:

FEI Number: 26-2035941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, JOHN ROBERT
2100 APALACHEE PKWY
TALLAHASSEE, FL 32307 US

Name and Address of New Registered Agent:

SMITH, JOHN ROBERT
400 CAPITAL CIRCLE SE
SUITE 18-216
TALLAHASSEE, FL 323013802 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:

04/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SMITH, JOHN ROBERT
Address: 2100 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32307

Title: D
Name: SMITH, SUSAN ANNETTE
Address: 2100 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32307

Title: D
Name: PRIEST, ALEXANDER G
Address: 2100 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32307

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: ALEXANDER PRIEST

MR

04/16/2010

Electronic Signature of Signing Officer or Director

Date