

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080245

FILED
Apr 18, 2011
Secretary of State

Entity Name: NEW MILLENNIUM CAPITAL CORPORATION

Current Principal Place of Business:

1090 DON MILLS ROAD
SUITE 400
TORONTO, ONTARIO M3C 3R6, XX XX

New Principal Place of Business:

Current Mailing Address:

1090 DON MILLS ROAD
SUITE 400
TORONTO, ONTARIO M3C 3R6, XX XX

New Mailing Address:

FEI Number: 42-1769149 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BENSON, JERRY
5277 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

PENNINGTON MOORE WILKINSON BELL & DUNBAR P
2701 N ROCKY POINT DRIVE
SUITE 900
TAMPA, FL 33607 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: CHRISTIAN F O'RYAN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCARTHUR, ROBERT
Address: 1090 DON MILLS RD
City-St-Zip: NORTH YORK, ON M3C 3R6, XX

Title: VD
Name: MCARTHUR, JAMES
Address: 1090 DON MILLS RD
City-St-Zip: NORTH YORK, ON M3C 3R6, XX

Title: STD
Name: MCARTHUR, SHIRLEY
Address: 1090 DON MILLS RD
City-St-Zip: NORTH YORK, ON M3C 3R6, XX

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: JAMES MCARTHUR

VD

04/18/2011

Electronic Signature of Signing Officer or Director

Date