

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080245

FILED  
Feb 13, 2012  
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:**

PENNINGTON MOORE WILKINSON BELL & DUNBAR P  
2701 N ROCKY POINT DRIVE  
SUITE 900  
TAMPA, FL 33607 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

**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

02/13/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date