

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000081809

Entity Name: MILLENIUM MUTUAL, INC

FILED
Feb 04, 2010
Secretary of State

Current Principal Place of Business:

255 WEST KINGS STREET
102
ST AUGUSTINE, FL 32084

New Principal Place of Business:

255 WEST KINGS STREET
ST AUGUSTINE, FL 32084

Current Mailing Address:

255 WEST KINGS STREET
102
ST AUGUSTINE, FL 32084

New Mailing Address:

255 WEST KINGS STREET
ST AUGUSTINE, FL 32084

FEI Number: 27-1166292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JAMES
255 WEST KINGS STREET
102
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

COOK, JAMES
255 WEST KINGS STREET
ST AUGUSTINE, FL 32084 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: JAMES COOK

02/04/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: COOK, JAMES
Address: 255 WEST KINGS STREET
City-St-Zip: ST AUGUSTINE, FL 32084

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 COOK

CEO

02/04/2010

Electronic Signature of Signing Officer or Director

Date