2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090402

Entity Name: MILLER-LICON, INC.

FILED Feb 09, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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7 FIFIELD STREET

DORCHESTER, MA 02122 US

Current Mailing Address: New Mailing Address:

7 FIFIELD STREET

DORCHESTER, MA 02122 US

FEI Number: 80-0500456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, MATTHEW 7864 SW 106 AVENUE MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: MILLER, MATTHEW Address: 7 FIFIELD STREET

City-St-Zip: DORCHESTER, MA 02122 US

Title: VP

Name: LICON, HAROLD A JR. Address: 7 FIFIELD STREET

City-St-Zip: DORCHESTER, MA 02122 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: MATTHEW MILLER P 02/09/2010