

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090402

Entity Name: MILLER-LICON,INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

9 MONASTERY RD #2
BRIGHTON, MA 02135 US

New Principal Place of Business:

38 MYERSON LANE
NEWTON, MA 02459 US

Current Mailing Address:

9 MONASTERY RD #2
BRIGHTON, MA 02135

New Mailing Address:

38 MYERSON LANE
NEWTON, MA 02459 US

FEI Number: 80-0500456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MATTHEW
7864 SW 106 AVENUE
MIAMI, FL 33173 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: P
Name: MILLER, MATTHEW
Address: 38 MYERSON LANE
City-St-Zip: NEWTON, MA 02459 US

Title: VP
Name: LICON, HAROLD A JR.
Address: 38 MYERSON LANE
City-St-Zip: NEWTON, MA 02459 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

04/16/2012

Electronic Signature of Signing Officer or Director

Date