

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031240

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEW MILLENNIUM PROMOTIONS, INC.

Current Principal Place of Business:

65 N.E. 4TH AVE., APT. F
DELRAY BEACH, FL 33483

New Principal Place of Business:

109 VIA FLORESTA DRIVE
BOCA RATON, FL 334871582

Current Mailing Address:

65 N.E. 4TH AVE., APT. F
DELRAY BEACH, FL 33483

New Mailing Address:

109 VIA FLORESTA DRIVE
BOCA RATON, FL 334871582

FEI Number: 27-4335505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBSE, MARCUS H
45 N.E. 4TH AVENUE
APT. F
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

OBSE, MARCUS H
109 VIA FLORESTA DRIVE
DELRAY BEACH, FL 334871582 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

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: OBSE, VALERIA A
Address: 109 VIA FLORESTA DRIVE
City-St-Zip: BOCA RATON, FL 334871582

Title: TCEO
Name: OBSE, MARCUS H
Address: 109 VIA FLORESTA DRIVE
City-St-Zip: BOCA RATON, FL 334871582

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: VALERIA A. OBSE

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04/28/2011

Electronic Signature of Signing Officer or Director

Date