2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000028531

Entity Name: MILLENNIUM JETS, INC

FILED Feb 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3700 AIRPORT RD STE 204

BOCA RATON, FL 33431 US

Current Mailing Address: New Mailing Address:

148 WOEHRLE AVE 3700 AIRPORT RD

STATEN ISLAND, NY 103121944 US STE 204

BOCA RATON, FL 33431 US

FEI Number: 45-1217606 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: DTF

Name: YODICE, ROBERT A Address: 143 WOEHRLE AVE

City-St-Zip: STATEN ISLAND, NY 103121944 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: VINCENT CAVALLO ACCT 02/10/2012