

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051514

Entity Name: MILLMAN GROUP, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

564 MARKET STREET
SAINT AUGUSTINE, FL 32095 US

New Principal Place of Business:

701 MARKET STREET UNIT 101 - 103 B
SAINT AUGUSTINE, FL 32095 US

Current Mailing Address:

564 MARKET STREET
SAINT AUGUSTINE, FL 32095 US

New Mailing Address:

701 MARKET STREET UNIT 101 - 103 B
SAINT AUGUSTINE, FL 32095 US

FEI Number: 45-2438229

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLMAN, IRA S
564 MARKET STREET
SAINT AUGUSTINE, FL 32095 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, T
Name: MILLMAN, IRA S
Address: 564 MARKET STREET
City-St-Zip: SAINT AUGUSTINE, FL 32095 US

Title: VP,S
Name: MILLMAN, DIANA M
Address: 564 MARKET STREET
City-St-Zip: SAINT AUGUSTINE, FL 32095 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: IRA MILLMAN

P

04/20/2012

Electronic Signature of Signing Officer or Director

_____ Date