

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081839

FILED
Jan 31, 2012
Secretary of State

Entity Name: MILLENNIUM GLOBAL PARTNERS, INC.

Current Principal Place of Business:

9181 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

2609 WEST CLEVELAND ST.
UNIT C
TAMPA, FL 33609

Current Mailing Address:

9181 SUNSET STRIP
SUNRISE, FL 33322

New Mailing Address:

6212 FORMOOR LANE
GURNEE, IL 60031

FEI Number: 45-3305424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAJDUK, ANDREW J
9181 SUNSET STRIP
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

PASSMORE, SCOTT G
2609 WEST CLEVELAND ST.
TAMPA, FL 33609 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: SCOTT G PASSMORE

01/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HAJDUK, ANDREW J
Address: 6212 FORMOOR LANE
City-St-Zip: GURNEE, IL 60031 US

Title: VP
Name: HAJDUK, ANDRZEJ
Address: 307 E. LAKESHORE DRIVE
City-St-Zip: ROUND LAKE PARK, IL 60073 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: ANDREW J HAJDUK

PRES

01/31/2012

Electronic Signature of Signing Officer or Director

Date