

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000083810

Entity Name: MCMILLAN ASSOCIATES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4969 ALAMANDA DRIVE
MELBOURNE, FL 32940 US

New Principal Place of Business:

Current Mailing Address:

4969 ALAMANDA DRIVE
MELBOURNE, FL 32940 US

New Mailing Address:

FEI Number: 59-3215943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCMILLAN, DONNA J
4969 ALAMANDA DRIVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MCMILLAN, JOHN G DPST
4969 ALAMANDA DRIVE
MELBOURNE, FL 32940 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: JOHN G. MCMILLAN

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MCMILLAN, DONNA J
Address: 4969 ALAMANDA DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: DV () Delete
Name: MCMILLAN, JOHN
Address: 4969 ALAMANDA DRIVE
City-St-Zip: MELBOURNE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MCMILLAN, JOHN G
Address: 4969 ALAMANDA DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: DV (X) Change () Addition
Name: MCMILLAN, DONNA J
Address: 4969 ALAMANDA DRIVE
City-St-Zip: MELBOURNE, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN G. MCMILLAN

DPST

04/21/2009

Electronic Signature of Signing Officer or Director

Date