

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P94000003856

**Entity Name:** MILLENNIUM SOFTWARE, INC.

**FILED**  
**Apr 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2242 TARRAGON LANE  
NEW PORT RICHEY, FL 34655 US

**New Principal Place of Business:**

**Current Mailing Address:**

2242 TARRAGON LANE  
NEW PORT RICHEY, FL 34655 US

**New Mailing Address:**

**FEI Number:** 59-3222358

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DUNNE, JOHN P  
10833 70TH AVE N  
10575 68TH AVENUE NORTH  
SEMINOLE, FL 34642 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:** PD  
**Name:** BERGMAN, ANTHONY J  
**Address:** 2242 TARRAGON LN  
**City-St-Zip:** NEW PORT RICHEY, FL 34655

**Title:** STD  
**Name:** BERGMAN, GAIL M  
**Address:** 2242 TARRAGON LN  
**City-St-Zip:** NEW PORT RICHEY, FL 34655

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:** GAIL M. BERGMAN

STD

04/09/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date