

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003856

Entity Name: MILLENNIUM SOFTWARE, INC.

FILED
Feb 11, 2012
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

02/11/2012

Electronic Signature of Signing Officer or Director

Date