

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000038995

FILED
Apr 17, 2011
Secretary of State

Entity Name: ADVANCED CAPITAL DEVELOPMENT CORPORATION-MILL, INC.

Current Principal Place of Business:

250 CATALONIA AVE
SUITE 702
CORAL GABLES, FL 33134 US

New Principal Place of Business:

1000 MARINER DRIVE
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

P O BOX 279
KEY BISCAYNE, FL 33129

New Mailing Address:

P O BOX 279
KEY BISCAYNE, FL 33129 US

FEI Number: 65-0492409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMEIER, BARRY S
250 CATALONIA AVE SUITE 702
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GOLDMEIER, BARRY S
1000 MARINER DRIVE
KEY BISCAYNE, FL 33149 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:

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: GOLDMEIER, BARRY S
Address: 1000 MARINER DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149 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: BARRY S. GOLDMEIER

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date