

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067233

Entity Name: MILLENNIUM MEDIA, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4180 NW 50TH TERRACE 6107
GAINESVILLE, FL 32606

New Principal Place of Business:

Current Mailing Address:

PO BOX 2056
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 59-3400625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, MICHAEL T
4180 NW 50TH TER 6107
GAINESVILLE, FL 32606 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: HARDING, MICHAEL T
Address: 200 TIMBER LANE
City-St-Zip: PANAMA CITY, FL 32405

Title: VSTD
Name: HARDING, MARY ELLEN
Address: 200 TIMBER LANE
City-St-Zip: PANAMA CITY, FL 32405

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: MICHAEL T HARDING

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date