2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031788

FILED Feb 15, 2010 Secretary of State

Entity Name: MILLENNIUM INFORMATION SYSTEMS CONSULTANTS, INC.

Current Principal Place of Business: New Principal Place of Business:

1200 OWL HOLLOW CT. 2127 WOODS TRAIL ST AUGUSTINE, FL 32092 LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

PO BOX 550602 PO BOX 93635

JACKSONVILLE, FL 32255 LAKELAND, FL 33804

FEI Number: 59-3441986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

CARDO, STEVE JR
1200 OWL HOLLOW CT.
ST AUGUSTINE, FL 32092 US

CARDO, STEVE JR
2127 WOODS TRAIL
LAKELAND, FL 33809 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: STEVE CARDO JR 02/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CARDO, STEVE A

 Address:
 2127 WOODS TRAIL

 City-St-Zip:
 LAKELAND, FL
 33809

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: STEVE CARDO JR MR 02/15/2010