

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031788

FILED
Apr 21, 2012
Secretary of State

Entity Name: MILLENNIUM INFORMATION SYSTEMS CONSULTANTS, INC.

Current Principal Place of Business:

2127 WOODS TRAIL
LAKELAND, FL 33809

New Principal Place of Business:

2602 FAIRVIEW AVE
SEFFNER, FL 33584

Current Mailing Address:

PO BOX 93635
LAKELAND, FL 33804

New Mailing Address:

FEI Number: 59-3441986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDO, STEVE JR
2127 WOODS TRAIL
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

CARDO, STEVE JR
2602 FAIRVIEW AVE
SEFFNER, FL 33584 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:

Electronic Signature of Registered Agent

04/21/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARDO, STEVE A
Address: 2602 FAIRVIEW AVE
City-St-Zip: SEFFNER, FL 33584

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

PRES

04/21/2012

Electronic Signature of Signing Officer or Director

Date