

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000076098

FILED
Feb 10, 2012
Secretary of State

Entity Name: MILLENNIUM SOURCING GROUP, INC.

Current Principal Place of Business:

1814 SARNO ROAD
MELBOURNE, FL 32935

New Principal Place of Business:

1900 SOUTH HARBOR CITY BLVD
339
MELBOURNE, FL 32901

Current Mailing Address:

1814 SARNO ROAD
MELBOURNE, FL 32935

New Mailing Address:

1900 SOUTH HARBOR CITY BLVD
339
MELBOURNE, FL 32901

FEI Number: 59-3472922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BINAI, EDWARD
1814 SARNO ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

BINAI, EDWARD
1900 SOUTH HARBOR CITY BLVD
339
MELBOURNE, FL 32901 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:

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BINAI, EDWARD
Address: 540 E FRANKLYN AV
City-St-Zip: INDIALANTIC, FL 32903

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: EDWARD BINAI

PRES

02/10/2012

Electronic Signature of Signing Officer or Director

Date