

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000095780

FILED
Mar 20, 2011
Secretary of State

Entity Name: NEW MILLENIUM MARKETING GROUP INC.

Current Principal Place of Business:

16824 79TH COURT NORTH
LOXAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

16824 79TH COURT NORTH
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 65-0909636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABOSSIÈRE, JACQUES
16824 79 CT. N.
LOXAHATCHEE, FL 33470 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: DF
Name: LABOSSIÈRE, KETTY
Address: 16824 -79 CT N.
City-St-Zip: LOXAHATCHEE, FL 33470

Title: P
Name: LABOSSIÈRE, JACQUES
Address: 168 2479 COURT N.
City-St-Zip: LOXAHATCHEE, FL 33470

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: JACQUES LABOSSIÈRE

PRES

03/20/2011

Electronic Signature of Signing Officer or Director

Date