2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105487

Entity Name: MILLENNIUM II TECHNOLOGIES, INC.

FILED Mar 15, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 607 GARDENIA ST CLEARWATER, FL 33756 **Current Mailing Address: New Mailing Address:** 607 GARDENIA ST CLEARWATER, FL 33756 FEI Number: 59-3546322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TUTEN, STEVE 607 GARDENIA STREET CLEARWATER, FL 33756 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TUTEN, STEVE

 Address:
 607 GARDENIA ST

 City-St-Zip:
 CLEARWATER, FL 33756

Title: D

Name: TUTEN, JAMIE Address: 1181 1ST AVE

City-St-Zip: SALT LAKE CITY, UT 84103

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 TUTEN PRES 03/15/2011