

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000107296

FILED
Jun 12, 2010
Secretary of State

Entity Name: MILLENNIUM GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

834 105TH AVE N
UNIT 4
NAPLES, FL 34108

New Principal Place of Business:

834 105TH AVE N
NAPLES, FL 34108

Current Mailing Address:

834 105TH AVE N
NAPLES, FL 34108

New Mailing Address:

FEI Number: 65-0883347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULAI-TUDOR, FELICIA
834 105TH AVE N.
NAPLES, FL 34108 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: PSTD
Name: BULAI-TUDOR, FELICIA
Address: 834 105TH AVE N.
City-St-Zip: NAPLES, FL 34108

Title: VD
Name: BULAI-TUDOR, ADRIAN
Address: 834 105TH AVE N.
City-St-Zip: NAPLES, FL 34108

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: FELICIA BULAI-TUDOR

PRES

06/12/2010

Electronic Signature of Signing Officer or Director

Date