

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076423

FILED
Feb 22, 2010
Secretary of State

Entity Name: MILLENNIUM CONSULTING, INC.

Current Principal Place of Business:

1824 OSMAN AVE
ORLANDO, FL 32806

New Principal Place of Business:

4851 LEGACY OAKS DR.
ORLANDO, FL 32839

Current Mailing Address:

PO BOX 568926
ORLANDO, FL 32856

New Mailing Address:

FEI Number: 59-3594095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOWLESS, JOHN
1824 OSMAN AVE
ORLANDO, FL 32806 US

Name and Address of New Registered Agent:

DOWLESS, JOHN
4851 LEGACY OAKS DR.
ORLANDO, FL 32839 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: JOHN DOWLESS

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: DOWLESS, JOHN
Address: 4851 LEGACY OAKS DR
City-St-Zip: ORLANDO, FL 32839

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: JOHN DOWLESS

PRES

02/22/2010

Electronic Signature of Signing Officer or Director

Date