

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101488

FILED
May 03, 2010
Secretary of State

Entity Name: MILLENNIUM MORTGAGE LENDING GROUP, INC.

Current Principal Place of Business:

2946 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

4490 N.W. 100TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2946 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308

New Mailing Address:

4490 N.W. 100TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 65-0962901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOCHBERG & DIRIENZO, P.A.
2946 E. COMMERCIAL BLVD
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: KAVANAGH, MARTHA
Address: 4490 N.W. 100TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARTHA KAVANAGH

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date