

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S65214

Entity Name: MILLER-LEAMAN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

800 ORANGE AVENUE
DAYTONA BEACH, FL 32114 US

New Principal Place of Business:

Current Mailing Address:

800 ORANGE AVE
DAYTONA BEACH, FL 32114 US

New Mailing Address:

FEI Number: 59-3076833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, MARTIN
800 ORANGE AVENUE
DAYTONA BEACH, FL 32114 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: C
Name: MILLER, WALLACE W
Address: 800 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: P
Name: SHUSTER, MARTIN J
Address: 800 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

Title: S
Name: SHUSTER, CHRIS J
Address: 800 ORANGE AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: MARTIN SHUSTER

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date