

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S85777

FILED
Apr 03, 2009
Secretary of State

Entity Name: MILLENNIUM MANAGEMENT GROUP, INC.

Current Principal Place of Business:

100 EAST PINE ST
SUITE 608
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

100 EAST PINE ST
SUITE 608
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3086194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, MARK I
100 EAST PINE ST
SUITE 608
ORLANDO, FL 32801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GIBSON, MARK I
Address: 100 EAST PINE ST., STE 608
City-St-Zip: ORLANDO, FL 32801

Title: DVF () Delete
Name: REVELLE, GUY J III
Address: 100 EAST PINE ST., STE 608
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK I. GIBSON

DP

04/03/2009

Electronic Signature of Signing Officer or Director

Date