

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078455

Entity Name: MILLENNIUM GROUP PRIVATE EQUITY, INC.

Current Principal Place of Business:

7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256

Current Mailing Address:

7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256 US

FEI Number: 45-3174798

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AFRICAN BUSINESS HOLDINGS, INC.
7220 FINANCIAL WAY
SUITE 300
JACKSONVILLE, FL 32256 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: KENNETH TIMBROOK

04/30/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name CORRIGAN, RICHARD
Address 334 EAST LAKE RD 199
City-State-Zip: PALM HARBOR FL 34685

Title SEC
Name TIMBROOK, KENNETH
Address 7220 FINANCIAL WAY
City-State-Zip: JACKSONVILLE FL 32256

Title CFO
Name NEWALL, DAUGHTREY
Address 7220 FINANCIAL WAY
 SUITE 300
City-State-Zip: JACKSONVILLE FL 32256

Title DIRECTOR
Name JACKSON, JULIUS V
Address 7220 FINANCIAL WAY
 SUITE 300
City-State-Zip: JACKSONVILLE FL 32256

Title D
Name OXENDINE, JOHN E
Address 7220 FINANCIAL WAY
City-State-Zip: JACKSONVILLE FL 32256

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: KENNETH TIMBROOK

SEC

04/30/2016

Electronic Signature of Signing Officer/Director Detail

Date