

1.) CORPORATION NAME: Millennium Financial Group, Inc.	DUE DATE: 4/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BUSINESS FILINGS INCORPORATED 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1584459		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: MD			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6776 BURKITTSVILLE ROAD
PO BOX 1250

CITY/ST/ZIP: MIDDLETOWN, MD 21769

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WILLIAM POFFENBARGER TITLE: PRESIDENT ADDRESS: 6776 BURKITTSVILLE ROAD P O BOX 1250 CITY/ST/ZIP/CO: MIDDLETOWN, MD 21769		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BRANDY A MOSSER TITLE: SEC/VP ADDRESS: 31 WEST PATRICK STREET CITY/ST/ZIP/CO: FREDERICK, MD 21702		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ WILLIAM POFFENBARGER	WILLIAM POFFENBARGER,	3/25/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.