

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213511852

1.) CORPORATION NAME:

MILLENNIUM LABORATORIES, INC.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CAPITOL CORPORATE SERVICES INC
10 S JEFFERSON ST
STE 1400**

SCC ID NO: **F1854092**

ROANOKE, VA 24011

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ROANOKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 16981 VIA TAZON

CITY/ST/ZIP: SAN DIEGO, CA 92127

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.

NAME: HOWARD APPEL
TITLE: President
ADDRESS: 16981 VIA TAZON
CITY/ST/ZIP/CO: SAN DIEGO, CA 92127

OFFICER

DIRECTOR

NAME: HEIDI SMITH
TITLE: Treasurer
ADDRESS: 16981 VIA TAZON
CITY/ST/ZIP/CO: SAN DIEGO, CA 92127

OFFICER

DIRECTOR

NAME: DAVID COHEN
TITLE: S/COO
ADDRESS: 16981 VIA TAZON
CITY/ST/ZIP/CO: SAN DIEGO, CA 92127

OFFICER

DIRECTOR

NAME: JAMES M SLATTERY
TITLE: CHAIRMAN
ADDRESS: 16981 VIA TAZON
CITY/ST/ZIP/CO: SAN DIEGO, CA 92127

OFFICER

DIRECTOR

NAME: William Brock Hardaway
TITLE: CFO
ADDRESS: 16981 Via Tazon
CITY/ST/ZIP/CO: San Diego, CA 92127

OFFICER

DIRECTOR

NAME: Amin I. Khalifa
TITLE: CFO
ADDRESS: 16981 Via Tazon
CITY/ST/ZIP/CO: San Diego, CA 92127

OFFICER

DIRECTOR

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/ HEIDI SMITH	HEIDI SMITH, Treasurer	3/7/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.		