

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001905

FILED
Apr 19, 2011
Secretary of State

Entity Name: MILLENNIUM SETTLEMENTS, INC.

Current Principal Place of Business:

3500 FINANCIAL PLAZA
4TH FLOOR
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3500 FINANCIAL PLAZA
4TH FLOOR
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 58-1591584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMANTIS, CHRISTOPHER
3500 FINANCIAL PLAZA
TALLAHASSEE, FL 32312 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: CCED
Name: DIAMANTIS, CHRISTOPHER E
Address: 3500 FINANCIAL PLAZA, 4TH FLOOR
City-St-Zip: TALLAHASSEE, FL 32312

Title: DCFT
Name: BOLLMAN, KYLE M
Address: 12730 HIGH BLUFF DRIVE, STE. 180
City-St-Zip: SAN DIEGO, CA 92130

Title: PD
Name: DREXLER, DENNIS
Address: 472 W. SYCAMORE STREET
City-St-Zip: VERNON HILLS, IL 60061

Title: DSCO
Name: COLEMAN, SEAN J
Address: 3060 PEACHTREE ROAD, STE. 225
City-St-Zip: ATLANTA, GA 30305

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: SEAN J. COLEMAN

DSCO

04/19/2011

Electronic Signature of Signing Officer or Director

Date