

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001905

FILED  
Apr 25, 2012  
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:

DIAMANTIS, CHRISTOPHER  
3500 FINANCIAL PLAZA  
4TH FLOOR  
TALLAHASSEE, FL 32312 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:

04/25/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

Title: VPO  
Name: MURPHY, GALE E  
Address: 3500 FINANCIAL PLAZA, 4TH FLOOR  
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD  
Name: COLEMAN, SEAN J  
Address: 3060 PEACHTREE ROAD NW, 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

SD

04/25/2012

Electronic Signature of Signing Officer or Director

Date