

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211506281

1.) CORPORATION NAME:

MILLENNIUM SETTLEMENTS, INC.

DUE DATE: **3/31/2011**

SCC ID NO: **F1582115**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3500 FINANCIAL PLAZA
4TH FLOOR

CITY/ST/ZIP: TALLAHASSEE, FL 32312-

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: SEAN COLEMAN
TITLE: COO/S
ADDRESS: 3500 FINANCIAL PLAZA
4 TH FL
CITY/ST/ZIP/CO: TALLAHASSEE, FL 32312-

OFFICER

DIRECTOR

NAME: KYLE M BOLLMAN
TITLE: CFO/T
ADDRESS: 3500 FINANCIAL PLAZA
4TH FLOOR
CITY/ST/ZIP/CO: TALLAHASSEE, FL 32312-

OFFICER

DIRECTOR

NAME: CHRISTOPHER E DIAMANTIS
TITLE: CHAIRMAN/CEO
ADDRESS: 3500 FINANCIAL PLAZA
4TH FLOOR
CITY/ST/ZIP/CO: TALLAHASSEE, FL 32312-

OFFICER

DIRECTOR

NAME: DENNIS DREXLER
TITLE: PRESIDENT
ADDRESS: 3500 FINANCIAL PLAZA
4TH FLOOR
CITY/ST/ZIP/CO: TALLAHASSEE, FL 32312-

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/ SEAN COLEMAN

SEAN COLEMAN, COO/S

3/25/2011

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.