



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000277262

2. Name of Corporation Millennium Settlements, Inc.

3. Street Address Principal Business Office:

No. and Street: 3500 FINANCIAL PLAZA, 4TH FLOOR

City or Town: TALLAHASSEE

State: FL Zip: 32312 Country: USA

4. Business Phone No.

850-894-4265

5. State of Incorporation

State: GA

6. Brief Description of the Character of Business Conducted in Rhode Island

INSURANCE SERVICES OR INSURANCE BROKERAGE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KYLE M BOLLMAN	12730 HIGH BLUFF DRIVE, STE. 180 SAN DIEGO, CA 92130 USA
TREASURER	KYLE M BOLLMAN	12730 HIGH BLUFF DRIVE, STE. 180 SAN DIEGO, CA 92130 USA
SECRETARY	SEAN J COLEMAN	3060 PEACHTREE ROAD, NW, STE. 225 ATLANTA, GA 30305 USA
CEO	KYLE M. BOLLMAN	12730 HIGH BLUFF DRIVE, STE. 180 SAN DIEGO, CA 92130 USA
CFO	KYLE M BOLLMAN	12730 HIGH BLUFF DRIVE, STE. 180 SAN DIEGO, CA 92130 USA
VP OF OPERATIONS	GALE E. MURPHY	3500 FINANCIAL PLAZA, 4TH FLOOR TALLHASSEE, FL 32312 USA
DIRECTOR	KYLE M BOLLMAN	12730 HIGH BLUFF DRIVE, STE. 180 SAN DIEGO, CA 92130 USA
DIRECTOR	SEAN J COLEMAN	3060 PEACHTREE ROAD, STE. 225 ATLANTA, GA 30305 USA
DIRECTOR	CHRISTOPHER E DIAMANTIS	3500 FINANCIAL PLAZA, 4TH FLOOR TALLAHASSEE, FL 32312 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$10.00	10,000.00	200

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 29 Day of February, 2012 at 2:39:53 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SEAN J. COLEMAN

Signature of Authorized Representative of the Corporation

SECRETARY, DIRECTOR

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

