2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # F0000001179 04-30-2007 90853 018 ***150.00 MIDLAND DELIVERY SERVICE, INC. Principal Place of Business Mailing Address 407 NORWALK STREET 100 MORGAN KEEGAN DR 4000000 GREENSBORO, NC 27407 #200 LITTLE ROCK, AR 72202 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3800 N RODNEY PARHAM ROAD Suite, Apt. #, etc. Suite, Apt. #, etc 03282007 Chg-P CR2E034 (12/06) Suite 30 City & State City & State 4. FEI Number Applied For Rock ittle AR 41-1322215 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 72212 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM-Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Р TITI F ☐ Delete TITE Change ■ Addition 3800 N. Rodney Parham Rd. Suite 301 NAME CLAIR, RICHARD C NAME 6508 MIAMI BLUFF DRIVE STREET ADDRESS STREET ADDRESS Little Rock, AR 72212 CITY-ST-ZIP MARIEMONT, OH 45227 CITY-ST-ZIP D ☐ Delete TITLE ☐ Change ☐ Addition TITLE COLLINS, KEVIN P NAME NAME STREET ADDRESS 21 OLD HILL FARM ROAD STREET ADDRESS CITY-ST-7IP WESTPORT, CT 06880 CITY-ST-ZIP TITLÉ ☐ Delete TITLE Change ☐ Addition 3800 N. Rodney Parham Rd. Suite 301 BACHMAN, DAVID R NAME NAME 100 MORGAN KEEGAN DR #200 STREET ADDRESS STREET ADDRESS Little Rock, AR 72212 CITY-ST-ZIP LITTLE ROCK, AR 72202 CITY-ST-ZIP Delete TITLE Change Addition TITLE 3800 N. Rodney Parham Rd. Suite 301 COLE, MICHAEL R NAME NAME 100 MORGAN KEEGAN DR STREET ADDRESS STREET ADDRESS Little Rock, AR 72212 CITY-ST-ZIP LITTLE ROCK, AR 72202 CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition ECKERT, JAMES W NAME NAME 1061 WEST SUTTON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALATINE, IL 60067 Defete TITLE ☐ Change ☐ Addition TITLE SMITH, CHRISTOPHER H NAME NAME STREET ADDRESS 136 SOUTHPORT WOODS DRIVE STREET ADDRESS CITY-ST-ZIP SOUTHPORT, CT 06490 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

prin Hull TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Janive Hull

423-07

Daytime Phone #

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