

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002210

Entity Name: MILONE & MACBROOM, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

99 REALTY DRIVE
CHESHIRE, CT 06410

New Principal Place of Business:

Current Mailing Address:

99 REALTY DRIVE
CHESHIRE, CT 06410

New Mailing Address:

FEI Number: 06-1117358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR, SUITE 4
WESTON, FL 33331 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: DP
Name: MILONE, JOHN M JR
Address: 99 REALTY DRIVE
City-St-Zip: CHESHIRE, CT 06410

Title: VPT
Name: MACBROOM, JAMES G
Address: 99 REALTY DRIVE
City-St-Zip: CHESHIRE, CT 06410

Title: S
Name: MCDERMONT, VINCENT C
Address: 99 REALTY DRIVE
City-St-Zip: CHESHIRE, CT 06410

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: JOHN MILONE

DP

01/25/2011

Electronic Signature of Signing Officer or Director

Date