2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006880

Entity Name: H.J. BAKER & BRO., INC.

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

228 SAUGATUCK AVENUE WESTPORT, CT 06880

Current Mailing Address: New Mailing Address:

228 SAUGATUCK AVENUE WESTPORT, CT 06880

FEI Number: 13-1895367 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: SMITH, CHRISTOPHER V Address: 141 HALF MILE RD. City-St-Zip: SOUTHPORT, CT 06490

Title: VP

Name: HOHNBAUM, MARK Address: 7321 GERONIMO CIR

City-St-Zip: NORTH LITTLE ROCK, AR 72116

Title: S

 Name:
 DEEGAN, MARY E

 Address:
 41-04 53RD ST.

 City-St-Zip:
 WOODSIDE, NY 11377

Title:

Name: WILLIAMS, JACK L Address: 12 MESSEX LANE City-St-Zip: WESTON, CT 06883

Title: DC

 Name:
 SMITH, MATTHEW M

 Address:
 2955 ZELL STREET

 City-St-Zip:
 LAGUNA BEACH, CA 92651

Title: MS

 Name:
 MARY, E DEEGAN

 Address:
 4104 53 STREET

 City-St-Zip:
 WOODSIDE, NY 11377

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: MARY E. DEEGAN SECY 04/29/2010