

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002793

FILED  
Apr 21, 2010  
Secretary of State

**Entity Name:** MILLBROOK DISTRIBUTION SERVICES INC.

**Current Principal Place of Business:**

401 HWY 43 E. & COTTONWOOD RD  
HARRISON, AR 72602 US

**New Principal Place of Business:**

313 IRON HORSE WAY  
PROVIDENCE, RI 02908 US

**Current Mailing Address:**

401 HWY 43 E. & COTTONWOOD RD  
HARRISON, AR 72602 US

**New Mailing Address:**

313 IRON HORSE WAY  
PROVIDENCE, RI 02908 US

**FEI Number:** 41-0754020

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: T  
Name: SHAMBER, MARK E  
Address: 313 IRON HORSE WAY  
City-St-Zip: PROVIDENCE, RI 02908 US

Title: D  
Name: SPINNER, STEVEN L  
Address: 313 IRON HORSE WAY  
City-St-Zip: PROVIDENCE, RI 02908 US

Title: D  
Name: GRIFFIN, SEAN  
Address: 313 IRON HORSE WAY  
City-St-Zip: PROVIDENCE, RI 02908 US

Title: P  
Name: MATTHEWS, DAVID A  
Address: 313 IRON HORSE WAY  
City-St-Zip: PROVIDENCE, RI 02908 US

Title: S  
Name: TRAFICANTI, JOSEPH J  
Address: 313 IRON HORSE WAY  
City-St-Zip: PROVIDENCE, RI 02908 US

Title: V  
Name: KOCH, CARL F  
Address: 313 IRON HORSE WAY  
City-St-Zip: PROVIDENCE, RI 02908 US

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:** MARK E SHAMBER

T

04/21/2010

Electronic Signature of Signing Officer or Director

Date