State of Rhode Island and Providence Plantations Fee: \$50.00 Office of the Secretary of State						
Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040						
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: 2009						
1. Corporate ID No. 000039330						
2. Name of Corporation <u>RITEC, INC.</u>						
3. Street Address Principal Business Office:						
No. and Street:60 ALHAMBRA ROAD., SUITE 5City or Town:WARWICKState:RIZip:02886Country:USA						
4. Business Phone No.						
<u>738-3660</u>						
5. State of Incorporation						
State: <u>RI</u>						
6. Brief Description of the Character of Business Conducted in Rhode Island						
TO ENGAGE IN MANUFACTURING AND SALE OF ELECTRONIC EQUIPMENT AND CONSULTING						
7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.						

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
TREASURER	MICHAEL A. RAGOSTA 56 WILLOW DRIVE CRANSTON, RI 02920 USA		
SECRETARY	BRUCE B. CHICK	235 PLEASANT STREET EAST PROVIDENCE, RI 02916 USA	
CEO	MICHAEL ANTHONY RAGOSTA	56 WILLOW DRIVE CRANSTON, RI 02920 USA	
PRESIDENT	GARY L PETERSEN	625 ANNAQUATUCKET ROAD NORTH KINGTOWN, RI 02852 USA	
VICE PRESIDENT	MICHAEL A. RAGOSTA	56 WILLOW DRIVE CRANSTON, RI 02920 USA	
DIRECTOR	BRUCE B. CHICK	RUCE B. CHICK 235 PLEASANT STREET EAST PROVIDENCE, RI 02916 USA	
DIRECTOR	GARY L. PETERSEN	626 ANNAQUATUCKET ROAD NORTH KINGSTOWN, RI 02852 USA	
DIRECTOR	MICHAEL A. RAGOSTA	56 WILLOW DRIVE CRANSTON, RI 02920 USA	

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.00	12,000.00	3601

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 14 Day of January, 2009 at 4:49:37 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 MICHAEL A RAGOSTA

Signature of Authorized Representative of the Corporation

<u>CEO</u> Title

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

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