



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

### PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

1. Corporate ID No. 98291		2. Name of Corporation OceanPoint Insurance Agency, Inc.			
3. Street Address Principal Business Office 272 VALLEY ROAD			City MIDDLETOWN	State RI	Zip 02842
4. Business Phone No. 401-846-3600		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE BUSINESS OF AN INSURANCE PRODUCER					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Peter J. Colella			Vice President Name		
Street Address 272 Valley Road			Street Address		
City Middletown	State RI	Zip 02842	City	State	Zip
Secretary Name Sandra J. Pattie			Treasurer Name Gregory Derderian		
Street Address 272 Valley Road			Street Address 272 Valley Road		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Peter J. Colella			Director Name Thomas V. Kelly		
Street Address 272 Valley Road			Street Address 272 Valley Road		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
Director Name Peter Capodilupo			Director Name Peter S. Damon		
Street Address 283 East Main Road			Street Address 280 Indian Avenue		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value \$.01 Par

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.

FILED

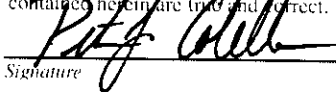
File Date MAR 29 2011

Check No. 11014

By RY

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

  
Signature \_\_\_\_\_ Date 2/10/11

Peter J. Colella  
Print or Type Name  
President  
Title

**OceanPoint Insurance Agency, Inc.**  
**Corporate ID No. 98291**  
**2011 Annual Report**  
**Secretary of State**

Additional Director:

J. Timothy O'Reilly  
627 Black Point Lane  
Portsmouth, RI 02871

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MAR 29 2011

BY 98291