



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

Fee: \$50.00

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: 2008

1. Corporate ID No. 000109607

2. Name of Corporation 56 Exchange Terrace Associates, Inc.

3. Street Address Principal Business Office:

No. and Street: C/O MARSELLA PROPERTY MANAGEMENT
INC.
ONE CITIZENS PLAZA, SUITE 1120

City or Town: PROVIDENCE

State: RI Zip: 02903 Country: USA

4. Business Phone No.

401 421-5380

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

DEAL WITH REAL AND PERSONAL PROPERTY.

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARK B. DECOF	300 HAINES HILL ROAD SWANSEA, MA 02777 USA
SECRETARY	ROMOLO A. MARSELLA JR.	110 AMORE ROAD WARWICK, RI 02886 USA
PRESIDENT	KEIBARD DECOF	ONE SMITH HILL PROVIDENCE, RI 02903 USA
VICE PRESIDENT	ROMOLO A. MARSELLA JR.	110 AMORE ROAD WARWICK, RI 02886 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	8,000.00	999

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 3 Day of October, 2008 at 8:51:09 AM. *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 ROMOLO A. MARSELLA JR.

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

Form No. 630
Revised 09/07

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