



**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

**Foreign Business Corporation
Annual Report 2008**

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. 000099411

2. Name of Corporation Bernie's Audio Video TV Appliance Co., Inc.

3. Street Address Principal Business Office:

No. and Street: 1559 KING STREET
City or Town: ENFIELD State: CT Zip: 06082 Country: USA

4. Business Phone No.

860-741-1200

5. State of Incorporation

State: CT

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

RETAIL AND WHOLESALE SALES OF AUDIO, VIDEO, TV, APPLIANCES, CONSUMER ELECTRONICS, CELLULAR PRODUCTS, COMPUTERS, BEDDING AND OTHER CONSUMER PRODUCTS.

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
PRESIDENT	MICHAEL J. HONEYMAN	260 DEERBROOKE CIR SOUTHINGTON, CT 06489 USA
TREASURER	MILTON P. ROSENBERG	70 FERNCLIFF DR. WEST HARTFORD, CT 06117 USA
SECRETARY	RITA L. ROSENBERG	70 FERNCLIFF DR. WEST HARTFORD, CT 06117 USA

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CEO	MILTON P. ROSENBERG	70 FERNCLIFF DR. WEST HARTFORD, CT 06117 USA
CFO	DAVID E. SULLIVAN	18 PINE ROAD WEST HARTFORD, CT 06119 USA
VICE PRESIDENT	JOHN A. SCHLENNER	27 BIRCH VIEW DRIVE ELLINGTON, CT 06029 USA
VICE PRESIDENT	TOM J. STAGIS	358 JUDE LANE SOUTHINGTON, CT 06489 USA
DIRECTOR	RITA L. ROSENBERG	70 FERNCLIFF DR. WEST HARTFORD, CT 06117 USA
DIRECTOR	MILTON P. ROSENBERG	70 FERNCLIFF DR. WEST HARTFORD, CT 06117 USA
Vice President	Steven J. Murray	647 Westchester road Colchester, CT 06415 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>
CNP		\$0.00	2,400,000.00	2,000,000.00

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.

Filer's Contact Information

(Enter a contact name, mailing address and email.)

Contact Name: David E. Sullivan

Business Name: Bernies Audio Videe TV Appliance Co., Inc.

No. and Street: 1559 KING STREET

City or Town: ENFIELD

State: CT Zip: 06082 Country: USA

Contact Phone: (860) 741-1212 ext:

Contact Email: dsullivan@bernies.com

Please provide an email address to receive an expedited response from the Corporations Division if the filing is rejected for any reason. If no email address is provided, correspondence from the Division will be sent by mail.

Signed this 7 Day of January, 2008 at 11:45:08 AM by the incorporator(s). 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 David E. Sullivan
Signature of Authorized Representative of the Corporation

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CFO
Title

Make Corrections

Accept

Form No. 630
Revised 09/07

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