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. 000031805

2. Name of Corporation Tidewater Terminal, Inc.

3. Street Address Principal Business Office:

No. and Street: 242 ALLENS AVENUE
City or Town: PROVIDENCE State: RI Zip: 02905 Country: USA

4. Business Phone No.

401-476-3730

5. State of Incorporation

State: RI

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

RENTAL OF REAL ESTATE AND INVESTMENTS.

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	JOEL H. COHEN	56 LAUREL AVENUE PROVIDENCE, RI 02906 USA
SECRETARY	JOEL H. COHEN	56 LAUREL AVENUE PROVIDENCE, RI 02906 USA
PRESIDENT	DAVID A COHEN	431 COLE AVENUE PROVIDENCE, RI 02906 USA
VICE PRESIDENT	JOEL H. COHEN	56 LAUREL AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	DAVID A. COHEN	431 COLE AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	JOEL H. COHEN	56 LAUREL AVENUE PROVIDENCE, RI 02906 USA
DIRECTOR	RUSSELL COHEN	8 BROWN STREET NARRAGANSETT, RI 02882 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 *Num of Shares*
CNP	A	$0.00	100.00	33
CNP	B	$0.00	4,000.00	1512

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 13 Day of February, 2008 at 2:12:00 PM by the general partner(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 EDWARD D. FELDSTEIN, ESQ.
Signature of Authorized Representative of the Corporation

AUTHORIZED REP. - REGISTERED AGENT
Title

Form No. 630
Revised 09/07

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