



**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. 000109820

2. Name of Corporation RITE-SOLUTIONS, INC.

3. Street Address Principal Business Office:

No. and Street: 88 SILVA LANE, SUITE 220 EAST

City or Town: MIDDLETOWN

State: RI Zip: 02842 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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

THE DEVELOPMENT AND IMPLEMENT COMPUTER SOFTWARE AND HARDWARE AND TO CONSULT IN THE COMPUTER SOFTWARE BUSINESS WITH BUSINESS CUSTOMERS.

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	LINDA M. EDWARDS	110 W. BROAD STREET, 1ST FLOOR PAWCATUCK, CT 06379 USA
SECRETARY	LINDA M. EDWARDS	110 W. BROAD STREET PAWCATUCK, CT 06379 USA
CEO	JAMES R. LAVOIE	88 SILVA LANE, SUITE 220 EAST MIDDLETOWN, RI 02842 USA
CFO	LINDA M. EDWARDS	110 W. BROAD STREET, 1ST FLOOR PAWCATUCK, CT 06379 USA
COO	EDWARD J. HOLE	88 SILVA LANE, SUITE 220 EAST MIDDLETOWN, RI 02842 USA
CHAIRMAN OF THE BOARD	FRANK RIOLO	C/O TURNING STONE CASINO, 5812 PATRICK ROAD VERONA, NY 13478 USA
PRESIDENT	JOSEPH MARINO	88 SILVA LANE, SUITE 220 EAST MIDDLETOWN, RI 02842- USA
VICE PRESIDENT	JUERGEN G. KELL	88 SILVA LANE, SUITE 220 EAST MIDDLETOWN, RI 02842 USA
DIRECTOR	EDWARD J. HOLE	88 SILVA LANE, SUITE 220 EAST MIDDLETOWN, RI 02842 USA
DIRECTOR	JOSEPH M. MARINO	88 SILVA LANE, SUITE 220 EAST MIDDLETOWN, RI 02842 USA
DIRECTOR	JAMES R. LAVOIE	88 SILVA LANE, SUITE 220 EAST MIDDLETOWN, RI 02842 USA
DIRECTOR	RAY HALBRITTER	C/O TURNING STONE CASINO, 5218 PATRICK ROAD VERONA, NY 13478 USA
DIRECTOR	LINDA M. EDWARDS	110 W. BROAD STREET, 1ST FLOOR PAWCATUCK, CT 06379 USA
DIRECTOR	FRANK RIOLO	C/O TURNING STONE CASINO, 5812 PATRICK ROAD VERONA, NY 13478 USA
DIRECTOR	CRAIG CLARK	C/O TIRNING STONE CASINO, 5812 PATRICK ROAD VERONA, NY 13478 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	A	\$0.01	300,000.00	300000
CWP	B	\$0.01	700,000.00	1667

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 10 Day of March, 2008 at 4:32:04 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 JOSEPH M. MARINO
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

Form No. 630
Revised 09/07

© 2007 - 2008 State of Rhode Island and Providence Plantations
All Rights Reserved