



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 2008

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. 124300 | | 2. Name of Corporation DESIGN ENGINEERING CONSULTANTS, INC. | | | |
| 3. Street Address Principal Business Office 720 Washington St, Oxford Bldg | | MA 02339 | City HANOVER | State MA | Zip 02339 |
| 4. Business Phone No. 781-826-4550 | | 5. State of Incorporation MASSACHUSETTS | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN THE PRACTICE OF ENGINEERING | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Edward J Demone | | | Vice President Name | | |
| Street Address 12 MERIGOLD CIRCLE | | | Street Address | | |
| City ATTLEBORO | State MA | Zip 02703 | City | State | Zip |
| Secretary Name EDWARD J. DEMONE | | | Treasurer Name | | |
| Street Address 12 MERIGOLD CIRCLE | | | Street Address | | |
| City ATTLEBORO | State MA | Zip 02703 | City | State | Zip |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name EDWARD J DEMONE | | | Director Name | | |
| Street Address 12 MERIGOLD CIRCLE | | | Street Address | | |
| City ATTLEBORO | State MA | Zip 02703 | City | State | Zip |
| Director Name EDWARD J. DEMONE | | | Director Name | | |
| Street Address 12 MERIGOLD CIRCLE | | | Street Address | | |
| City ATTLEBORO | State MA | Zip 02703 | City | State | Zip |
| 9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | | ISSUED SHARES -- THIS SECTION MUST BE COMPLETED | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 200,000 NO PAR VALUE | COMMON | 0.0 | 0 | COMMON | 0.0 |

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.

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|---------------------------------|-------------|
| FILED | |
| File Date | FEB 27 2008 |
| Check No. | 4430 |
| By | |
| 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: Edward J Demone Date: 2/26/08
Print or Type Name: EDWARD J. DEMONE
Title: PRESIDENT