



**STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS**
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River St., 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

* 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. 22814		2. Name of Corporation JIM RUSSELL ENTERPRISES, INC.			
3. Street Address Principal Business Office 495 PHENIX AVENUE			City CRANSTON	State RI	Zip 02920
4. Business Phone No. 4019426866		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island JEWELRY SALES					

7. NAMES AND ADDRESSES OF THE OFFICERS (X BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS

President Name James R. DeCesare			Vice President Name None		
Street Address 180 Meshanticut Valley Parkway			Street Address		
City Cranston	State RI	Zip 02920	City	State	Zip
Secretary Name James R. DeCesare			Treasurer Name James R. DeCesare		
Street Address same			Street Address same		
City	State	Zip	City	State	Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS (X BOX FOR ATTACHMENT) FILE IN SPACES BEFORE USING ATTACHMENTS

Director Name James R. DeCesare			Director Name		
Street Address same			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED (X BOX FOR ATTACHMENT) 10. SHARES ISSUED (X BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
600	NO PAR VALUE		600	common	no par

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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22814 DBC 03/28/07 09:34:43 AM

File Date **FILED**

Check No. **MAR 31 2008**

By: **DS 4435**

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 **James R. DeCesare** Date

Print or Type Name
President

Title