

**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 BLANK 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. 144208		2. Name of Corporation Kennaco Financial Group Inc.			
3. Street Address Principal Business Office 1100 Main Street, Suite B			City Westport	State MA	Zip 02791
4. Business Phone No. 508-636-7400		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island <i>Boat financing</i>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Paul R. McKenna			Vice President Name		
Street Address 466 Eight Rod Way			Street Address		
City Tiverton	State RI	Zip 02878	City	State	Zip
Secretary Name			Treasurer Name Lawrence Reagan		
Street Address			Street Address 12 Whittier Parkway		
City	State	Zip	City Severna Park	State MD	Zip 21146
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name			Director Name		
Street Address			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) <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
10,000	Common	No Par	10,000	Common	0.00

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.

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  
Paul R. McKenna  
Print or Type Name  
President  
Title

Date  
6/23/2008

File Date **FILED**  
Check No. JUN 23 2008  
By: *OC 1527*  
FOR SECRETARY OF STATE USE ONLY

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
JUN 23 PM 2:25