

FOR SECRETARY OF STATE USE ONLY

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

2009

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(cbd)) is

subject to a penalty fee of \$25.00.		B 7 0 7			
1. Corporate ID No. 31518	2. Name of Corporation Wharf Marina, Inc.				
3. Street Address Principal Business Of 138 Wharf			cuy Warwick	State R I	2ip 02889
	2233	5. State of Incorporation	Rhode Island		
6. Brief Description of the Character of buy, se			peration of ma	rina	
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name Peter Vassilopoulos			Vice President Name Peter Vassilopoulos		
Street Address 138 Wharf Road			Sireet Address Same		
<sup>Cuy</sup> Warwick	State R I	<sup>zip</sup> 02889	cuy same	State Same	zip same
Secretary Name Peter Vassilopoulos			Treasurer Name Peter Vassilopoulos		
Street Address Same			Sireet Address Same		
City same	State Same	<sup>Zip</sup> same	City Same	State Same	Zip same
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACH					TTACHMENTS
Director Name Peter Vassilopoulos			Director Name Trevor F. Kurzbach		
Street Address same			Street Address Same		
cuy same	same	zip same	Cuy same	State Same	Zip same
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			Number of Shares	Class/Series	Par Value
			100	common	none
This report must be executed of this report must be executed of		•		poration is in the hands of	a receiver or trustee,
File Date /-/3 Check No. 38	<u>-09</u>			familion les	parts, and that all statements    -6-04    Date
	MA		Print or Type Name		

Title

President