



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 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(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 61502		2. Name of Corporation Tangent Films, Ltd.			
3. Street Address Principal Business Office 305 Beavertail Road			City Jamestown	State RI	Zip 02835
4. Business Phone No. 4014230850		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Film Production and Distribution					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Craig Richardson			Vice President Name Sarah Richardson		
Street Address 305 Beavertail Road			Street Address 305 Beavertail Road		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Secretary Name Sarah Richardson			Treasurer Name Craig Richardson		
Street Address 305 Beavertail Road			Street Address 305 Beavertail Road		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name None			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
8,000	Common	\$.01 Par Value	100	Common - N/A	\$.01

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.

File Date	FILED
Check No.	JAN 14 2009
By:	By 434602
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.

Laura N. Wilkinson 1/12/09
Signature Date
Laura N. Wilkinson
Print or Type Name
Assistant Secretary
Title

**EXHIBIT A
TO
2009 RHODE ISLAND PROFIT CORPORATION ANNUAL REPORT
OF
TANGENT FILMS, LTD.
(Corp. ID# 61502)**

Name and Address of Additional Officer:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Assistant Secretary	Laura N. Wilkinson	c/o Edwards Angell Palmer & Dodge LLP 2800 Financial Plaza Providence, RI 02903

FILED

JAN 14 2009

By J D 6/502