

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. F.C. 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(cord)) is

| subject to a penalty fee of \$25.00.   |                     |                               |  |                           |                                       |  |
|--|---------------------|-------------------------------|--|---------------------------|---------------------------------------|--|
| 1. Corporate ID No.  | ·                   |                               |  |                           |                                       |  |
| 45191  |                     | RE REALTY, INC.               | 1 -  | - State                   | Zip                                   |  |
| 3. Street Address Principal Business C   |                     |                               | East Greenwich   | RI                        | 02818                                 |  |
| 152 Crompton Ave   | nue – #8            | 5. State of Incorporation     | East Greenwich   |                           | 102010                                |  |
| 7. 171.  |                     |                               |  |                           |                                       |  |
| (401) 884.6006  6. Brief Description of the Character of   | of Business Conduct | RHODE ISLAND                  |  |                           |                                       |  |
| ACQUISITION AND  |                     |                               |  |                           |                                       |  |
| 7. NAMES AND ADDRESSES   | OF THE OFFIC        | ERS: ("X" BOX FOR ATTA        | CHMENT) □ FILL IN S  | PACES BEFORE USING        | ATTACHMENTS                           |  |
| President Name   | 01 1112 01110       |                               | Vice President Name  |                           |                                       |  |
|  |                     |                               | Brian P. Sylvestre   |                           |                                       |  |
| Norman R. Sylvestre  |                     |                               | Street Address   |                           |                                       |  |
| 152 Crompton Avenue - #8   |                     |                               | 12 Pond View Road  |                           |                                       |  |
| City   | State               | Zip                           | City   | State                     | Zip                                   |  |
| East Greenwich   | RI                  | 02818                         | Cranston   | RI                        | 02920                                 |  |
| Secretary Name   | .1                  |                               | Treasurer Name   |                           |                                       |  |
| Norman R. Sylvestre  |                     |                               | Brian P. Sylvestre   |                           |                                       |  |
| Street Address   |                     |                               | Street Address   |                           |                                       |  |
| 152 Crompton Ave   | nue – #8            |                               | 12 Pond View Road  |                           |                                       |  |
| City   | State               | Zip                           | City   | State                     | Zíp                                   |  |
| East Greenwich   | RI                  | 02818                         | Cranston   | RI                        | 02920                                 |  |
| 8. NAMES AND ADDRESSES   | OF THE DIREC        | CTORS: ("X" BOX FOR ATT       |  | SPACES BEFORE USI         | NG ATTACHMENTS                        |  |
| Director Name  |                     |                               | Director Name  |                           |                                       |  |
| Norman R. Sylvestre  |                     |                               |  |                           |                                       |  |
| Street Address   | и –                 |                               | Street Address   |                           |                                       |  |
| 152 Crompton Ave   |                     |                               | •  | State                     | Zip                                   |  |
| Сйу  | State               | Zip                           | City   | State                     | Σ.φ                                   |  |
| Easty Greenwich  | RI                  | 02818                         | * ************************************   | <b>.</b>                  |                                       |  |
| Director Name  |                     |                               | Director Name  |                           |                                       |  |
|  |                     |                               |  |                           |                                       |  |
| Street Address   |                     |                               | Street Address   |                           |                                       |  |
|  | Ta .                | 1726                          | City   | State                     | Zip                                   |  |
| City   | State               | Zip                           | City   | Share .                   | , , , , , , , , , , , , , , , , , , , |  |
| a common de comm | 1                   | l                             | 10. SHARES ISSUED  | ("X" BOX FOR ATTAC        | I<br>CHMENT) [□                       |  |
| 9. SHARES AUTHORIZED   |                     |                               | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) [] ISSUED SHARES — THIS SECTION MUST BE COMPLETED   |                           |                                       |  |
|  | <u></u>             |                               | Number of Shares   | Class/Series              | Par Value                             |  |
| 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.   |                     |                               | Transcer of Sizeres  |                           |                                       |  |
|  |                     |                               | 200  | COM                       | NO PAR VALUE                          |  |
|  |                     |                               | The state of the s |                           |                                       |  |
|  |                     |                               |  | •                         |                                       |  |
|  |                     |                               | I I I I I I I I I I I I I I I I I I I  |                           | de of a receiver or trustee           |  |
| This report must be executed   | on behalf of the    | e corporation by an authorize | ed representative. If the co   | orporation is in the hall | us of a receiver of dustee,           |  |
| this report must be executed   | on behalf of the    | corporation by the receiver   | or trustee.  |                           |                                       |  |

| FILED                           |                 |
|---------------------------------|-----------------|
| JAN 1 6 2009                    |                 |
| Check No. 45/5                  | _ <del></del> · |
| FOR SECRETARY OF STATE USE ONLY |                 |

| Under penalty of perjury, I decl | are and affirm that I have examined this report, |
|----------------------------------|--|
|                                  | hedules and statements, and that all statements  |
| contained herein are true and co | errect.  |
| V Mormon Se                      | Just 1/13/09                                     |
| Signature                        | Date   |
| NORMAN                           | SYLVESTAGE                                       |
| Print or Type Name               |  |
| V Busher                         | <u> </u>   |
| Title                            | <del></del> :                                    |
|                                  | Form 630 Rev. 08/08                              |