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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.	2. Name of Corporation			
89969	RJF TAX CONSULTANTS, LTD.			
3. Street Address Principal Business Office		City	State	Zip
1189 SMITHFIELD AVE		LINCOLN	RI	02865
4. Business Phone No.	5. State of Incorporation			
401-728-3930	RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island				
PREPARATION OF TAX RETURNS				

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name	Vice President Name
JOAN E FERRARA	NONE
Street Address: 110 MEADOWBROOK RD	Street Address:
City: E. GREENWICH State: RI Zip: 02818	City: State: Zip:
Secretary Name: NONE	Treasurer Name: NONE
Street Address:	Street Address:
City: State: Zip:	City: State: Zip:

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name	Director Name
JOAN E FERRARA	NONE
Street Address: 110 MEADOW BROOK RD	Street Address:
City: E. GREENWICH State: RI Zip: 02818	City: State: Zip:
Director Name: NONE	Director Name: NONE
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 — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1000	Common	No Par	600	Common	N.P.V
			THIS SECTION MUST BE COMPLETED		

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.

[redacted] [redacted]

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.

Joan E Ferrara — *Signature* — 1/12/09 *Date*

JOAN E. FERRARA — *Print or Type Name*

PRESIDENT — *Title*

[redacted]

File Date 1-21-09
Check No. 2629
By: MMC
FOR SECRETARY OF STATE USE ONLY

29990-14-336562

Form 630 Rev. 12/06