



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. <b>116093</b>		2. Name of Corporation <b>JOE Rossi and Company, LTD</b>		
3. Street Address Principal Business Office <b>137 Abbott Run Valley Road</b>		City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>
4. Business Phone No. <b>(401) 334-3436</b>		5. State of Incorporation <b>Rhode Island</b>		
6. Brief Description of the Character of Business Conducted in Rhode Island <b>MAKEUP artist for media</b>				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name <b>Joseph A Rossi</b>		Vice President Name <b>Christina Rossi</b>		
Street Address <b>137 Abbott Run Valley Road</b>		Street Address <b>137 Abbott Run Valley Road</b>		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City <b>Cumberland</b>	State <b>RI</b>
Secretary Name <b>Christina Rossi</b>		Treasurer Name <b>Joseph Rossi</b>		
Street Address <b>137 Abbott Run Valley Road</b>		Street Address <b>137 Abbott Run Valley Road</b>		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City <b>Cumberland</b>	State <b>RI</b>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name <b>Joseph Rossi</b>		Director Name		
Street Address <b>137 Abbott Run Valley Road</b>		Street Address		
City <b>Cumberland</b>	State <b>RI</b>	Zip <b>02864</b>	City	State
Director Name		Director Name		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
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 <b>NONE</b>	Class/Series	Par Value

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	<b>FILED</b>
Check No.	<b>JAN 26 2009</b>
By:	<b>By 910</b>
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.

**Joseph A. Rossi** 1-24-09  
Signature Date

**Joseph A. Rossi**  
Print or Type Name

**PRESIDENT + TREASURER**  
Title