

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 | e of \$25.00. | | _ | |
|--|---|--|---|---------------------------|----------------------|
| 1. Corporate ID No. 144199 | 2. Name of Corporation STEVEN BEAUVAIS FINANCIAL CONSULTANT, INC. | | | | |
| 3. Street Address Principal Business Op 8 Karen Ann Drive | ffice | | City Smithfield | State RI | ^{Zip} 02917 |
| 4. Business Phone No. 578-2002 | | 5. State of Incorporation RHODE ISLAND | | | <u> </u> |
| 6. Brief Description of the Character of TO ACT AS A FINANCIAL (| | | TO ALL TYPES OF BUSINES | | **- |
| 7. NAMES AND ADDRESSES | OF THE OFFICERS: | ("X" BOX FOR ATTAC | CHMENT) 🔲 FILL IN SPACE | S BEFORE USING ATTA | ACHMENTS |
| President Name | | | Vice President Name | | |
| Steven J. Beauvais | | | Steven J. Beauvais | | |
| Street Address 8 Karen Ann Drive | | | Street Address 8 Karen Ann Drive | | |
| City Smithfield | State RI | <i>շւթ</i> 02917 | City Smithfield | State RI | <i>дъ</i> 02917 |
| Secretary Name Steven J. Beauvais | | | Treasurer Name Steven J. Beauvais | | |
| Street Address 8 Karen Ann Drive | | | Street Address 8 Karen Ann Drive | | |
| City Smithfield | State RI | ^{Zip} 02917 | City Smithfield | State RI | Zip 02917 |
| 8. NAMES AND ADDRESSES of Director Name Steven J. Beauvais | OF THE DIRECTORS | : ("X" BOX FOR ATTA | ACHMENT) FILL IN SPACE Director Name | ES BEFORE USING AT | TACHMENTS |
| Street Address 8 Karen Ann Drive | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| Smithfield | RI | 02917 | · | | |
| Director Name | J | | Director Name | | l |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 9. SHARES AUTHORIZED ("AUTHORIZED SHARES | X" BOX FOR ATTAC | HMENT) [| 10. SHARES ISSUED ("X" ISSUED SHARES — THIS SECTION I | | (**) |
| Number of Shares | Class/Series i | Par Value | Number of Shares | Class/Series | Par Value |
| 1,000 \$1.00 PAR VALUE | | | 1,000 \$1.00 PAR VALUE | | |
| | | - | | | |
| This report must be executed of this report must be executed or | | | | tion is in the hands of a | receiver or trustee, |

| | Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements | | |
|---------------------------------|---|--|--|
| File Date FILED | contained herein are true and correct. | | |
| Check No. JAN 2 8 2009 | Signature Date Steven J. Beauvais | | |
| By By 1162 | Print or Type Name | | |
| FOR SECRETARY OF STATE USE ONLY | President | | |
| FOR SECRETARY OF STATE USE ORLE | Title | | |