



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. 53359		2. Name of Corporation Production Machine Sales & Service, Inc.			
3. Street Address Principal Business Office 30 Kennedy Plaza - #332			City Providence	State RI	Zip 02903
4. Business Phone No. (401) 461.6830		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island SALES AND SERVICE OF MACHINE PARTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Philip J. O'Hara			Vice President Name Ellen Crosby O'Hara		
Street Address 30 Kennedy Plaza - #332			Street Address 30 Kennedy Plaza - #332		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Secretary Name Philip J. O'Hara			Treasurer Name Ellen Crosby O'Hara		
Street Address 30 Kennedy Plaza - #332			Street Address 30 Kennedy Plaza - #332		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Philip J. O'Hara			Director Name Ellen Crosby O'Hara		
Street Address 30 Kennedy Plaza - #332			Street Address 30 Kennedy Plaza - #332		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
Director Name <i>Philip J. O'Hara</i> 1/30/09			Director Name <i>Ellen Crosby O'Hara</i> 1/30/09		
Street Address 30 Kennedy Plaza - #332			Street Address 30 Kennedy Plaza - #332		
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 501	Class/Series COM	Par Value NO 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.

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.

Philip J. O'Hara 1/30/09
Signature Date
Philip J. O'Hara
Print or Type Name
President
Title

FILED	
File Date	JAN 28 2009
Check No.	By 3505
By:	
FOR SECRETARY OF STATE USE ONLY	