

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Stree
Providence, RI 02904-261
401.222.304

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 ubject to a penalty fee of \$25.00. 1. Corporate ID No. 2. Name of Corporation 103431 MG Commercial Real Estate Services, Inc. 3. Street Address Principal Business Office State PROVIDENCE 365 Eddy Street, Unit No.6 RΙ 02903 5. State of Incorporation 4. Business Phone No 401-751-3200 Rhode Island 5. Brief Description of the Character of Business Conducted in Rhode Island To engage in the business of Providing Commercial Real Estate Services 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name ^president Name Michael J. Giuttari n/a Street Address Street Address 365 Eddy Street City City State Zib State Providence RI 02903 Secretary Name Treasurer Name Michael J. Giuttari Michael J. Giuttari Street Address Street Address 365 Eddy Street 365 Eddy Street City City State State Providence 02903 Providence 02903 RI RI 3. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) 🔲 FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address City Zib City State Zib State Director Name Director Name Street Address Street Address City City State ZipState Zip). SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES -- THIS SECTION MUST BE COMPLETED Class/Series Par Value Number of Shares This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 100 Common no par value instruction sheet.

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 1 4 30 - 09
Check No. 20956
ву:
FOR SECRETARY OF STATE USE ONLY

Michael J. Giuttari

Print or Type Name

President

Title