

A. Ralph Mollis, Secretary of Stai Corporations Divisio 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. 66858 REALTY CONCEPTS, INC. 3. Street Address Principal Business 1500 SOUTH COUNTY TRAIL RI 02818 East Greenwich 1. Business Phone No 5. State of Incorporation 4018855800 Rhode Island 5. Brief Description of the Character of Business Conducted in Rhode Island To Operate a Real Estate Office and to Invest, Manage and Deal in Real Estate. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) | FILL IN SPACES BEFORE USING ATTACHMENTS <sup>D</sup>resident Name Vice President Name Linda J. Reynolds Leonard M. Reynolds Street Address Street Address 1500 South County Trail 1500 South County Trail City City 02818 RI 02818 RΙ East Greenwich East Greenwich Secretary Name Treasurer Name Leonard M. Reynolds Linda J. Reynolds Street Address Street Address 1500 South County Trail 1500 South County Trail City City State State 02818 02818 East Greenwich RI RI East Greenwich 3. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ ] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Linda J. Reynolds Leonard M. Reynolds Street Address Street Address same as above same as above State Zip State Zip Director Name Director Name Street Address Street Address Ciţı State  $Z_{ij}$ City State Ζip 3. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Par Value Class/Series This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 100 No Par Common 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            | FILED        |  |
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Under penalty of perjury, I declare and affirm that I have examined this repor including any accompanying schedules and statements, and that all statemen contained herein are true and correct.

24-09

Linda J. Reynold's Print or Type Name

President