



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.<br>148401                                                                                                                              |             | 2. Name of Corporation<br>Kerry's Warwick Photo, Ltd. |                                                                     |                        |                     |
| 3. Street Address Principal Business Office<br>1944 Warwick Avenue                                                                                         |             |                                                       | City<br>Warwick                                                     | State<br>RI            | Zip<br>02889        |
| 4. Business Phone No.<br>401-732-0208                                                                                                                      |             | 5. State of Incorporation<br>RHODE ISLAND             |                                                                     |                        |                     |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>TO ENGAGE IN THE PROCESSING OF PHOTOGRAPHS AND DIGITAL IMAGES               |             |                                                       |                                                                     |                        |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                       |                                                                     |                        |                     |
| President Name<br>Kerry A. Sheridan                                                                                                                        |             |                                                       | Vice President Name                                                 |                        |                     |
| Street Address<br>1944 Warwick Avenue                                                                                                                      |             |                                                       | Street Address                                                      |                        |                     |
| City<br>Warwick                                                                                                                                            | State<br>RI | Zip<br>02889                                          | City                                                                | State                  | Zip                 |
| Secretary Name<br>Kerry A. Sheridan                                                                                                                        |             |                                                       | Treasurer Name<br>Kerry A. Sheridan                                 |                        |                     |
| Street Address<br>1944 Warwick Avenue                                                                                                                      |             |                                                       | Street Address<br>1944 Warwick Avenue                               |                        |                     |
| City<br>Warwick                                                                                                                                            | State<br>RI | Zip<br>02889                                          | City<br>Warwick                                                     | State<br>RI            | Zip<br>02889        |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                       |                                                                     |                        |                     |
| Director Name<br>Kerry A. Sheridan                                                                                                                         |             |                                                       | Director Name                                                       |                        |                     |
| Street Address<br>1944 Warwick Avenue                                                                                                                      |             |                                                       | Street Address                                                      |                        |                     |
| City<br>Warwick                                                                                                                                            | State<br>RI | Zip<br>02889                                          | City                                                                | State                  | Zip                 |
| Director Name                                                                                                                                              |             |                                                       | Director Name                                                       |                        |                     |
| Street Address                                                                                                                                             |             |                                                       | Street Address                                                      |                        |                     |
| City                                                                                                                                                       | State       | Zip                                                   | City                                                                | State                  | Zip                 |
| 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<br>1,000                                           | Class/Series<br>Common | Par Value<br>No Par |

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.

**FILED**

File Date **FEB 12 2009**

Check No. **By 5086**

By:

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.

Signature

Date

**Kerry A. Sheridan**

Print or Type Name

**President**

Title