



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>115143                                                                                                                                                                       |  | 2. Name of Corporation<br>E & M Enterprises, Ltd. |                                       |                    |  |              |                                                                     |              |                        |  |                     |  |
| 3. Street Address Principal Business Office<br>68 Bishop Hill Road                                                                                                                                  |  | City<br>Johnston                                  |                                       | State<br>RI        |  | Zip<br>02919 |                                                                     |              |                        |  |                     |  |
| 4. Business Phone No.<br>401-274-7405                                                                                                                                                               |  | 5. State of Incorporation<br>RHODE ISLAND         |                                       |                    |  |              |                                                                     |              |                        |  |                     |  |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>To engage in light manufacturing and the polishing, soldering, and stamping of jewelry, emblems and other like items |  |                                                   |                                       |                    |  |              |                                                                     |              |                        |  |                     |  |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                                                   |  |                                                   |                                       |                    |  |              |                                                                     |              |                        |  |                     |  |
| President Name<br>Ernest Motta                                                                                                                                                                      |  |                                                   | Vice President Name<br>Shirley Motta  |                    |  |              |                                                                     |              |                        |  |                     |  |
| Street Address<br>68 Bishop Hill Road                                                                                                                                                               |  |                                                   | Street Address<br>16 Tobyhanna Street |                    |  |              |                                                                     |              |                        |  |                     |  |
| City<br>Johnston                                                                                                                                                                                    |  | State<br>RI                                       |                                       | City<br>Providence |  | State<br>RI  |                                                                     | Zip<br>02910 |                        |  |                     |  |
| Secretary Name<br>Robbin Motta                                                                                                                                                                      |  |                                                   | Treasurer Name<br>Ernest Motta        |                    |  |              |                                                                     |              |                        |  |                     |  |
| Street Address<br>68 Bishop Hill Road                                                                                                                                                               |  |                                                   | Street Address<br>68 Bishop Hill Road |                    |  |              |                                                                     |              |                        |  |                     |  |
| City<br>Johnston                                                                                                                                                                                    |  | State<br>RI                                       |                                       | City<br>Johnston   |  | State<br>RI  |                                                                     | Zip<br>02919 |                        |  |                     |  |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                                                                  |  |                                                   |                                       |                    |  |              |                                                                     |              |                        |  |                     |  |
| Director Name<br>Ernest Motta                                                                                                                                                                       |  |                                                   | Director Name                         |                    |  |              |                                                                     |              |                        |  |                     |  |
| Street Address<br>68 Bishop Hill Road                                                                                                                                                               |  |                                                   | Street Address                        |                    |  |              |                                                                     |              |                        |  |                     |  |
| City<br>Johnston                                                                                                                                                                                    |  | State<br>RI                                       |                                       | City               |  | State        |                                                                     | Zip          |                        |  |                     |  |
| Director Name                                                                                                                                                                                       |  |                                                   | Director Name                         |                    |  |              |                                                                     |              |                        |  |                     |  |
| Street Address                                                                                                                                                                                      |  |                                                   | Street Address                        |                    |  |              |                                                                     |              |                        |  |                     |  |
| City                                                                                                                                                                                                |  | State                                             |                                       | 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 <u>MUST</u> BE COMPLETED               |              |                        |  |                     |  |
|                                                                                                                                                                                                     |  |                                                   |                                       |                    |  |              | Number of Shares<br>301                                             |              | 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.

|                                 |                    |
|---------------------------------|--------------------|
| File Date                       | <b>FILED</b>       |
| Check No.                       | <b>FEB 17 2009</b> |
| By:                             | <b>3089</b>        |
| 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 **2/11/09**  
Ernest Motta  
Print or Type Name  
President  
Title