



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>65053                                                                                                                               |             | 2. Name of Corporation<br>RHODE ISLAND WHOLESALE JEWELRY, INC |                                                                     |                        |                     |
| 3. Street Address Principal Business Office<br>115 Killingly Street                                                                                        |             |                                                               | City<br>Providence                                                  | State<br>RI            | Zip<br>02909        |
| 4. Business Phone No.<br>401-946-6109                                                                                                                      |             | 5. State of Incorporation<br>Rhode Island                     |                                                                     |                        |                     |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Manufacture wholesale costume jewelry                                       |             |                                                               |                                                                     |                        |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                               |                                                                     |                        |                     |
| President Name<br>Paul M. Sacco                                                                                                                            |             |                                                               | Vice President Name<br>Kathleen A. Sacco                            |                        |                     |
| Street Address<br>115 Killingly Street                                                                                                                     |             |                                                               | Street Address<br>115 Killingly Street                              |                        |                     |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02909                                                  | City<br>Providence                                                  | State<br>RI            | Zip<br>02909        |
| Secretary Name<br>Kathleen A. Sacco                                                                                                                        |             |                                                               | Treasurer Name<br>Paul M. Sacco                                     |                        |                     |
| Street Address<br>same as above                                                                                                                            |             |                                                               | Street Address<br>Same as above                                     |                        |                     |
| City                                                                                                                                                       | State       | Zip                                                           | City                                                                | State                  | Zip                 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                               |                                                                     |                        |                     |
| Director Name<br>None                                                                                                                                      |             |                                                               | Director Name                                                       |                        |                     |
| Street Address                                                                                                                                             |             |                                                               | Street Address                                                      |                        |                     |
| City                                                                                                                                                       | State       | Zip                                                           | 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>200                                             | 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>15701</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 Paul M. Sacco Date 2/12/09  
Print or Type Name  
**Paul M. Sacco**  
Title  
**President**