



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
118 W. River Street  
Providence, RI 02904-2615  
(401) 222-3910

## 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(c), 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>487817                                                                                                                              |             | 2. Name of Corporation<br>E.R.S. Realty, Inc. |                                                                     |                        |                           |
| 3. Street Address Principal Business Office<br>1404 Newport Avenue                                                                                         |             |                                               | City<br>Pawtucket                                                   | State<br>RI            | Zip<br>02861              |
| 4. Business Phone No.<br>(401) 726-1863                                                                                                                    |             | 5. State of Incorporation<br>Rhode Island     |                                                                     |                        |                           |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>Purchase and leasing of real estate.                                        |             |                                               |                                                                     |                        |                           |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                               |                                                                     |                        |                           |
| President Name<br>Dani Saad                                                                                                                                |             |                                               | Vice President Name<br>Georgina Saad                                |                        |                           |
| Street Address<br>6 Diana Circle                                                                                                                           |             |                                               | Street Address<br>6 Diana Circle                                    |                        |                           |
| City<br>Milford                                                                                                                                            | State<br>MA | Zip<br>01757                                  | City<br>Milford                                                     | State<br>MA            | Zip<br>01757              |
| Secretary Name<br>Dani Saad                                                                                                                                |             |                                               | Treasurer Name<br>Georgina Saad                                     |                        |                           |
| Street Address<br>6 Diana Circle                                                                                                                           |             |                                               | Street Address<br>6 Diana Circle                                    |                        |                           |
| City<br>Milford                                                                                                                                            | State<br>MA | Zip<br>01757                                  | City<br>Milford                                                     | State<br>MA            | Zip<br>01757              |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                               |                                                                     |                        |                           |
| Director Name<br>Dani Saad                                                                                                                                 |             |                                               | Director Name<br>Georgina Saad                                      |                        |                           |
| Street Address<br>6 Diana Circle                                                                                                                           |             |                                               | Street Address<br>6 Diana Circle                                    |                        |                           |
| City<br>Milford                                                                                                                                            | State<br>MA | Zip<br>01757                                  | City<br>Milford                                                     | State<br>MA            | Zip<br>01757              |
| Director Name<br>None                                                                                                                                      |             |                                               | Director Name<br>None                                               |                        |                           |
| 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 <u>MUST</u> BE COMPLETED              |                        |                           |
|                                                                                                                                                            |             |                                               | Number of Shares<br>100 Shares                                      | Class/Series<br>Common | Par Value<br>No-Par Value |
|                                                                                                                                                            |             |                                               |                                                                     |                        |                           |

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 18 2009</b> |
| By:                             | <b>By 12008</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 1/28/09  
Dani Saad  
Print or Type Name  
President  
Title