



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

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000293567

2. Name of Corporation Xwave New England Corp.

3. Street Address Principal Business Office:

No. and Street: 151 CAPITOL STREET, SUITE 1

City or Town: AUGUSTA

State: ME

Zip: 04330

Country: USA

4. Business Phone No.

(207) 622-9772

5. State of Incorporation

State: ME

6. Brief Description of the Character of Business Conducted in Rhode Island

IT CONSULTING, INFRASTRUCTURE SERVICES, SYSTEM INTEGRATION, FULFILLMENT SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	DAVID RATHBUN	6 SOUTH MARITIME CENTRE, 1505 BARRINGTON ST., BOX 880 HALIFAX, NS B3J 2W3 CAN
TREASURER	ELEANOR MARSHALL	ONE BRUNSWICK SQUARE, FLOOR 18, P.O. BOX 5030 SAINT JOHN, NB E2L 4L4 CAN
SECRETARY	PAUL G. FITZPATRICK	FORT WILLIAM BUILDING, 10 FACTORY LANE, BOX 2110 ST. JOHN'S, NL A1C 5H6 CAN
CFO	GLEN LEBLANC	6 SOUTH MARITIME CENTRE, 1505 BARRINGTON ST., BOX 880 HALIFAX, NS B3J 2W3 CAN
VICE PRESIDENT	BRANNON J. CARTER	151 CAPITOL STREET, SUITE 1 AUGUSTA, ME 04330 USA
DIRECTOR	BRANNON J. CARTER	151 CAPITOL STREET, SUITE 1 AUGUSTA, ME 04330 USA
DIRECTOR	DAVID RATHBUN	6 SOUTH MARITIME CENTRE, 1505 BARRINGTON ST., BOX 880 HALIFAX, NS B3J 2W3 CAN
DIRECTOR	ALLAN PENDERGAST	555 MAPLETON ROAD MONCTON, NB E1G 2K5 CAN

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	50,000.00	48218

9. 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.

Signed this 20 Day of February, 2009 at 9:53:44 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By BRANNON J. CARTER
Signature of Authorized Representative of the Corporation

VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

