

By: ,

FOR SECRETARY OF STATE USE ONLY

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.

| law (R.I.G.L. 7-1.2-1501) 1. Corporate ID No. | | 3 3 1 3 1 2 1 2 1 2 1 2 1 2 1 2 1 2 1 2 | refusing to file its annual repor | 5 (5.)500 | gier the time prescribed by | |
|---|--|--|---|--------------------------------------|---|--|
| 157137 | C-Devil II | 2. Name of Corporation C-Devil II Sportfishing, Inc. | | | | |
| 3. Street Address Principal Business Office 331 Burdickville Road | | | City Charlestown | State | Zip | |
| | | 5. State of Incorpor Rhode Island | ation | | 02813 | |
| 6. Brief Description of the Ch Charter Sport Fishin | baracter of Business Condu G Business | icted in Rhode Island | | | | |
| | | ICERS: ("X" BOX FOR | ATTACHMENT) FILL IN | CDACEC BEFORE VICTOR | | |
| | | | Vice President Name | SPACES BEFORE USING | G ATTACHMENTS | |
| Kelly Smith Street Address | | | Lynn Smith | | | |
| 331 Burdickville Road | | | Street Address 331 Burdickville Road | | | |
| City Charlestown | State | Zip | City | State | Zip | |
| Secretary Name | RI | 02813 | Charlestown | RI | 02813 | |
| Kelly Smith | | | Treasurer Name Lynn Smith | • | *************************************** | |
| Street Address 331 Burdickville Road | | | Street Address | Street Address | | |
| City | | | 331 Burdickville Road | | | |
| Charlestown | RI State | ^{Zip} 02813 | City Charlestown | State RI | Zip | |
| 8. NAMES AND ADDRI | ESSES OF THE DIRE | CTORS: ("X" BOX FOR | ATTACHMENT) TILL IN | DI I SPACES REFORE LIST | 02813 | |
| Nelly Smith | | | Director Name | | NG ATTACHMENTS | |
| Street Address | | | Lynn Smith | | | |
| | | | Street Address | ., | | |
| City | State | Zip | Сіцу | State | Zip | |
| Director Name | • | | Director Name | | | |
| n/a Street Address | | | n/a | | | |
| Street Address | | | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| 9. SHARES AUTHORIZI AUTHORIZED SHARES | ED ("X" BOX FOR A | ATTACHMENT) | 10. SHARES ISSUED | ("X" BOX FOR ATTAC | HMENT) | |
| Number of Shares Class/Series Par Value | | | Number of Shares | TION MUST BE COMPLETED Class/Series | | |
| 1,000 \$0.01 Par Value | | | 100 | common | Par Value | |
| | | | | - Johnson | \$0.01 par value | |
| Chia | | | | | | |
| his report must be execu | cuted on behalf of the uted on behalf of the | e corporation by an author corporation by the recei | orized representative. If the cover or trustee. | rporation is in the hand | s of a receiver or trustee, | |
| | | | | | | |
| FILI | <u>-n</u> | | Under penalty of perincluding any accom | rjury, I declare and affirm t | hat I have examined this repo | |
|] [[| | | contained herein are | true and correct. | tements, and that all statemer | |
| | | | | / | | |
| File Date FEB 18 | 2009 | | 1 gall | mill- | 2-10-08 | |

Print or Type Name

President

Title