



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 02903-2615
401.222.3010

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. 56226		2. Name of Corporation Beaudette Management, Inc.			
3. Street Address Principal Business Office 27 Windmill Lane			City Rumford	State RI	Zip 02916
4. Business Phone No. (401) 632-0960		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Provide Management and consulting services for wholesale and retail video stores					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Daniel R. Beaudette			Vice President Name Estelle M. Beaudette		
Street Address 27 Windmill Lane			Street Address 27 Windmill Lane		
City Rumford	State RI	Zip 02916	City Rumford	State RI	Zip 02916
Secretary Name Daniel R. Beaudette			Treasurer Name Daniel R. Beaudette		
Street Address 27 Windmill Lane			Street Address 27 Windmill Lane		
City Rumford	State RI	Zip 02916	City Rumford	State RI	Zip 02916
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Daniel R. Beaudette			Director Name Estelle M. Beaudette		
Street Address 27 Windmill Lane			Street Address 27 Windmill Lane		
City Rumford	State RI	Zip 02916	City Rumford	State RI	Zip 02916
Director Name None			Director Name 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 MUST BE COMPLETED		
			Number of Shares	Class/Series	Par Value
			100	Common	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.

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.

Daniel R. Beaudette 2/11/2009
Signature Date

Daniel R. Beaudette

Print or Type Name

President

Title

File Date 2-19-09
Check No. 2081
By: MNC
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