



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. 148107		2. Name of Corporation Professional Services Corporation, P.C.			
3. Street Address Principal Business Office Ten Lincoln Road, Suite 201A			City Foxboro	State MA	Zip 02035
4. Business Phone No. 508-543-4243		5. State of Incorporation Massachusetts			
6. Brief Description of the Character of Business Conducted in Rhode Island Engineering services.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas C. Houston			Vice President Name None		
Street Address Ten Lincoln Road, Suite 201A			Street Address		
City Foxboro	State MA	Zip 02035	City	State	Zip
Secretary Name Thomas C. Houston			Treasurer Name Thomas C. Houston		
Street Address Ten Lincoln Road, Suite 201A			Street Address Ten Lincoln Road, Suite 201A		
City Foxboro	State MA	Zip 02035	City Foxboro	State MA	Zip 02035
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas C. Houston			Director Name		
Street Address Ten Lincoln Road, Suite 201A			Street Address		
City Foxboro	State MA	Zip 02035	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 1,000	Class/Series Common	Par Value No par
			THIS SECTION MUST BE COMPLETED		

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.

FILED	
File Date FEB 20 2009	
Check No. 11017	
By	
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: Thomas C. Houston Date: 2/09/2009
Print or Type Name: Thomas C. Houston
Title: President