



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. 144891		2. Name of Corporation National Leisure Group, Inc.			
3. Street Address Principal Business Office 100 Sylvan Road, Suite 600			City Woburn	State MA	Zip 01801
4. Business Phone No. 617-424-7990		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Travel Services					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jeffrey Tolkin & Bradley Tolkin			Vice President Name		
Street Address 10 Harbor Park Drive			Street Address		
City Port Washington	State NY	Zip 11050	City	State	Zip
Secretary Name Donald C. Graff			Treasurer Name Donald C. Graff		
Street Address 100 Sylvan Road, Suite 600			Street Address 100 Sylvan Road, Suite 600		
City Woburn	State MA	Zip 01801	City Woburn	State MA	Zip 01801
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jeffrey Tolkin			Director Name Bradley Tolkin		
Street Address 10 Harbor Park Drive			Street Address 10 Harbor Park Drive		
City Woburn	State MA	Zip 01801	City Woburn	State MA	Zip 01801
Director Name Frank Cougentakis			Director Name Jay Risher		
Street Address 5 Fairview Court			Street Address 19292 Sawgrass lane		
City Upper Brookville	State NY	Zip 11771	City Huntington Beach	State CA	Zip 92648
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 100	Class/Series Common	Par Value \$0.01
			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.

File Date	FILED
Check No.	FEB 23 2009
By:	53961
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.

Donald C. Graff **2/20/2009**
Signature Date
Donald C. Graff
Print or Type Name
Secretary
Title

Directors

Theodore Ermongenuous

Director

162-21 Powells Cove Blvd., Beechhurst, NY 11357

FILED

FEB 23 2009

By 144891