



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. 122884		2. Name of Corporation The Chelsea Holdings Group Inc					
3. Street Address Principal Business Office 1579 Post Road		City Warwick		State R.I.		Zip 02888	
4. Business Phone No. 401-732-1394		5. State of Incorporation Rhode Island					
6. Brief Description of the Character of Business Conducted in Rhode Island							
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
President Name DARRAN ROSSE				Vice President Name			
Street Address 54 WALDRON AVE				Street Address			
City CRANSTON		State R.I.		Zip 02910		City SAME	
Secretary Name				Treasurer Name			
Street Address				Street Address			
City SAME		State		Zip		City SAME	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS							
Director Name				Director Name			
Street Address				Street Address			
City		State		Zip		City	
Director Name				Director Name			
Street Address				Street Address			
City		State		Zip		City	
9. SHARES AUTHORIZED 1,000 NO PAR VALUE							
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐							
ISSUED SHARES — THIS SECTION MUST BE COMPLETED							
Number of Shares 100		Class/Series Common		Par Value NO PAR			
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.							

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 24 2009
Check No.	
By	1436
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: DARRAN ROSSE Date: 2/23/09
Print or Type Name: DARRAN ROSSE
Title: PRESIDENT