



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. 12107		2. Name of Corporation EDS REALTY, INC.			
3. Street Address Principal Business Office 8 Dennell Drive			City Lincoln	State Rhode Island	Zip 02865
4. Business Phone No. 401-353-8377		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Real Estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Justine M. Caccia			Vice President Name Joanne M. O'Donnell		
Street Address 5 Hanton City Trail			Street Address 248 Allen Avenue		
City Smithfield	State RI	Zip 02917	City Wakefield	State RI	Zip 02879
Secretary Name Joanne M. O'Donnell			Treasurer Name Joanne M. O'Donnell		
Street Address 248 Allen Avenue			Street Address 248 Allen Avenue		
City Wakefield	State RI	Zip 02879	City Wakefield	State RI	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Jeannemarie Atwal			Director Name Eugene E. DiSarro, Jr.		
Street Address 958 Cummings, Greenfield Park			Street Address 8 Dennell Drive		
City Quebec	State Canada	Zip J4V1K7	City Lincoln	State RI	Zip 02865
Director Name Joanne M. O'Donnell			Director Name Justine M. Caccia		
Street Address 248 Allen Avenue			Street Address 5 Hanton City Trail		
City Wakefield	State RI	Zip 02979	City Smithfield	State RI	Zip 02917
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 600	Class/Series Common	Par Value 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.

File Date	2-24-09
Check No.	6339
By:	<i>MJC</i>
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.

Joanne M. O'Donnell 2-9-09
Signature Date
Joanne M. O'Donnell
Print or Type Name
Secretary
Title