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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.	2. Name of Corporation			
114271	Direct Finance Corp.			
3. Street Address Principal Business Office		City	State	Zip
439 Columbia Road		Hanover	MA	02339
4. Business Phone No.	5. State of Incorporation			
781-878-5626	Massachusetts			

6. Brief Description of the Character of Business Conducted in Rhode Island
Brokering of residential first and second mortgages

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
Allan Valles			Allan Valles		
Street Address			Street Address		
145 Old Schoolhouse Lane			145 Old Schoolhouse Lane		
City	State	Zip	City	State	Zip
Hanover	MA	02339	Hanover	MA	02339
Secretary Name			Treasurer Name		
Allan Valles			Allan Valles		
Street Address			Street Address		
145 Old Schoolhouse Lane			145 Old Schoolhouse Lane		
City	State	Zip	City	State	Zip
Hanover	MA	02339	Hanover	MA	02339

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	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
200	Common	NONE

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.

[redacted] [redacted]

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.

1/23/09

Signature *Date*

Allan Valles
Print or Type Name

[redacted] President
Title

File Date FILED

Check No. FEB 26 2009

By: By 11084

FOR SECRETARY OF STATE USE ONLY

31446-33-351729

Form 630 Rev. 08/08