

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(c), 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. VIEIRA MARINE CONSTRUCTION, INC. 44350 State Z_{iD} 3. Street Address Principal Business CHARLESTOWN RI 02813 197 E OLD COACH ROAD 5. State of Incorporation 4. Business Phone No 401-249-1503 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island MARINE CONSTRUCTION - BUILDING 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name PETER M. VIEIRA Street Address Street Address 197 E OLD COACH ROAD State Zip City 02813 CHARLESTOWN RI Treusurer Name ecretary Name PETER M. VIEIRA Street Address Street Address 197 E OLD COACH ROAD City State Ζiþ Ó2813 CHARLESTOWN RI 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name PETER M. VIEIRA Street Address Street Address 197 E OLD COACH ROAD State Zip State Zip City City 02813 CHARLESTOWN RI Director Name CHRISTINE M. VIEIRA Street Address Street Address 197 E OLD COACH ROAD ZibCity State State 02813 **CHARLESTOWN** RI 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED 500 Par Value Number of Shares Class/Series This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of NO PAR VALUE COMMON 100 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. 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. 2/24/09 File Date Signature PETER M. VIEIRA Print or Type Name **PRESIDENT** FOR SECRETARY OF STATE USE ONLY

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