



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 02904-2611
401.222.3044

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. 149095	2. Name of Corporation AEOLUS ALTERNATIVE ENERGY, INC.		
3. Street Address Principal Business Office 607 SALEM STREET	City LYNNFIELD	State MA	Zip 01940
4. Business Phone No. 781-580-9201	5. State of Incorporation RHODE ISLAND		

6. Brief Description of the Character of Business Conducted in Rhode Island

Wind powered turbines

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

President Name Constantinos Tsatsis	Vice President Name Constantinos Tsatsis
Street Address 607 Salem Street	Street Address 607 Salem Street
City LYNNFIELD	City LYNNFIELD
State MA	State MA
Zip 01940	Zip 01940
Secretary Name Vicky Tsatsis	Treasurer Name Constantinos Tsatsis
Street Address 607 Salem Street	Street Address 607 Salem Street
City LYNNFIELD	City LYNNFIELD
State MA	State MA
Zip 01940	Zip 01940

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

Director Name Constantinos Tsatsis	Director Name Larry Blake
Street Address 607 Salem Street	Street Address 607 Salem Street
City LYNNFIELD	City Lynnfield
State MA	State MA
Zip 01940	Zip 01940
Director Name George Tsatsis	Director Name George Kersey
Street Address 607 Salem Street	Street Address PO Box 9014
City LYNNFIELD	City Pawtucket
State MA	State RI
Zip 01940	Zip 02862

9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
74,999,999	COMMON	\$0.01 PAR VALUE

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

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
7,647,664	COMMON	\$0.01

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 2-27-09
Check No. 189
By: MME
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.

Constantinos Tsatsis
Signature Date

Constantinos Tsatsis

Print or Type Name

President

Title