

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. 7-1.2-150).

46193		rporation al Directions, Inc.				
3. Street Address Principal Business Office 156 ANTHONY ROAD			City PORTSMOUTH	State RI	Zip 02871	
i. Business Phone No. (401) 683-3523 5. State of Incorporation Rhode Island				020.1		
Educational Place	ne Character of Business Condu ement and Consulting					
'. NAMES AND AD	DRESSES OF THE OFF	ICERS: ("X" BOX FOR ATTA	CHMENT) FILL IN SI	PACES BEFORE USING	ATTACHMENTS	
Stephen G. DiCicco			Vice President Name Vacant			
Street Address 111 Coggeshall Avenue			Street Address			
ny Newport	State R1	Ζφ 02840	City	State	Zip	
ecretary Name Christopher B. Arnold			Treasurer Name Christopher B. Arnold			
treet Address 26N Ned's Point Road			Street Address 26N Ned's Point Road			
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irector Name Ione	DRESSES OF THE DIRI	ECTORS: ("X" BOX FOR ATI	TACHMENT) THLL IN S Director Name	SPACES BEFORE USIN	IG ATTACHMENTS	
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********			Director Name			
rector Name	Fireet Address			Street Address		
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voet Address	State	Zip	Street Address City	State	Zip	
vet Address		Zip	City 10. SHARES ISSUED ("X" BOX FOR ATTAC	 HMENT) ∏	
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	Under senalty of perjury I declare and affirm that I have examined this report	rt
File Date 2-27-09	is ding any accompanying scriptives and statements and that all statement contained by the as true and control to the statement of the stateme	1s 7
Check No. 28701	Signature Date	<u>'</u>
man a	Stephen G. DiCicco	
	Print or Type Name	_
FOR SECRETARY OF STATE USE ONLY	President	
of Barrie One Orth	Title	_
	Form 630 Rev. 08/08	