

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

401.222.30

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(e&d)) is

| subject to a penalty fee of \$25.00. | | | | | |
|--|----------------------|---|---|--|-----------------------------|
| 1. Corporate ID No. 73726 | DSG Realty Cor | 2. Name of Corporation DSG Realty Corp. | | | |
| 3. Street Address Principal Business Office 2032 Plainfield Pike | | | CHy Cranston | State RI | ^{Zij} 02921 |
| 4. Business Phone No. 401-223-4400 5. State of Incorporation Rhode Island | | | | | |
| 6. Brief Description of the Character Buying, selling and dealing | in improved and unir | nproved real estate. | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTAC President Name Sidney I. Goldman | | | CHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name David N. Goldman | | |
| Street Address 2032 Plainfield Pike | | | Street Address 2032 Plainfield Pike | | |
| Cranston | State RI | Zip 02921 | Cranston | State RI | ^{Хір} 02921 |
| Necretary Name Dona L. Goldman | | | Treasurer Name Dona L. Goldman | | |
| Street Address 2032 Plainfield Pike | | | Street Address 2032 Plainfield Pike | | |
| Cranston | State RI | ^{Zip} 02921 | Cranston | State RI | 7/ip 02921 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT. Director Name Sidney I. Goldman | | | ACHMENT) THE FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Dona L. Goldman | | |
| Street Address 2032 Plainfield Pike | | | Street Address 2032 Plainfield Pike | | |
| ளு Cranston | State RI | 7 <i>ip</i> 02921 | City Cranston | State RI | Ζір 02921 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| СПу | State | Ziţi | Сйу | Stette | Zip |
| 9. SHARES AUTHORIZED | • | | | ("X" BOX FOR ATTAC ECTION MUST BE COMPLETED | |
| 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. | | | Number of Shares | Glass Scries | Par Value |
| | | | 100 | Common | None |
| | | | | | |
| This report must be executed this report must be executed | | | | corporation is in the hand | s of a receiver or trustee, |

| File Date | FILED | | | | |
|-----------|---------------------------------|--|--|--|--|
| Check No. | FEB 2 7 2009 | | | | |
| By 21530 | | | | | |
| | FOR SECRETARY OF STATE USE ONLY | | | | |

| including any accompanying schedule | i affirm that I have examined this report, is and statements, and that all statements |
|--|---|
| contained herein are true and dorycet. | du 2/24/09 |
| Sighature // | Date |
| Sidney I. Goldman | |
| Print or Type Name | |
| President | |
| Title | |