

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(cGd)) is subject to a penalty fee of \$25.00.

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1. Corporate ID No. 64017	2. Name of Corporation NORTHERN STAR MARINE, INC.					
3. Street Address Principal Business Office 1665 Hartford Avenue, Suite 34		Gib Johnston	State RI	<i>Ζip</i> <b>02919</b>		
4. Business Phone No.         5. State of Incorporation           (401) 228-3305         RHODE ISLAND						
6. Brief Description of the Character of MARINE SERVICE AND SH		ode Island				
7. NAMES AND ADDRESSES	OF THE OFFICERS:	("X" BOX FOR ATTAC	CHMENT) I FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name			Vice President Name			
Dorothy E. Moniz			Jonathan D. Moniz			
Street Address 120 Bretton Woods Drive			Street Address 33F Dale America 12 Emerson Court  City West-Warwick state 10th RI  210 2213 02893			
<i>Cit</i> ր՝ Cranston	State RI	<sup>Ζφ</sup> <b>02920</b>	cuy Wegt-Warwick	State RI	<sup>Zip</sup> 92953 O2893	
Secretary Name Dorothy E. Moniz			Treasurer Name Dorothy E. Moniz			
Street Address 120 Bretton Woods Drive			Street Address 120 Bretton Woods Drive			
टाए Cranston	State RI	<sup>Zip</sup> 02920	<i>വം</i> Cranston	State RI	<i>շոր</i> 02920	
8. NAMES AND ADDRESSES	OF THE DIRECTORS	: ("X" BOX FOR ATT	A <i>CHMENT)</i> [] FILL IN SPAC	CHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS		
Director Name			Director Name			
Dorothy E. Moniz						
Street Address			Street Address			
120 Bretton Woods Drive						
Сиу	State	Zip	City	State	Zip	
Cranston	RI	02920		L	l	
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	City	State	Ζίρ	
O CHARLE AUTHORIZED ("	 V" ROV FOD ATTAC	[ HMENT) □	10 SHARES ISSUED ("X"	 ROX FOR ATTACHME	 V70 □	
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) [ ] AUTHORIZED SHARES			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)  ISSUED SHARES — THIS SECTION MUST BE COMPLETED			
	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
2000 Common No Par Value			751	Common	No Par Value	
		<u></u>				
This report must be executed of	on behalf of the corpo	oration by an authorized	I d representative. If the corpora	tion is in the hands of a	receiver or trustee,	
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this report must be executed on behalf of the corporation by the receiver or trustee.

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File Date MAR 0 2 2009	<del></del>
Check No	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I decla		
including any accompanying sch contained herein are true and con		ents, and that all statements
Horothy	Meny	2/24/09
Signature /	( )	Date
Dorothy E. Moniz		
Print or Type Name	., .	
President		
Title		