



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 02904-2615
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(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 117582		2. Name of Corporation Puddle Wonderful, Inc.		
3. Street Address Principal Business Office 451 Seapowet Avenue		City Tiverton	State RI	Zip 02878
4. Business Phone No. 401-835-6263		5. State of Incorporation RHODE ISLAND		
6. Brief Description of the Character of Business Conducted in Rhode Island TO MAKE VIDEOS FOR NONPROFIT ORGANIZATIONS				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Beth McCann Burnett		Vice President Name Robin Dawson Burnett		
Street Address 451 Seapowet Avenue		Street Address 451 Seapowet Avenue		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI
Secretary Name Beth McCann Burnett		Treasurer Name Robin Dawson Burnett		
Street Address 451 Seapowet Avenue		Street Address 451 Seapowet Avenue		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Beth McCann Burnett		Director Name Robin Dawson Burnett		
Street Address 451 Seapowet Avenue		Street Address 451 Seapowet Avenue		
City Tiverton	State RI	Zip 02878	City Tiverton	State RI
Director Name None		Director Name None		
Street Address		Street Address		
City	State	Zip	City	State
9. SHARES AUTHORIZED				
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>				
ISSUED SHARES — THIS SECTION MUST BE COMPLETED				
Number of Shares 1000		Class/Series COMMON		Par Value NO PAR VALUE
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.				

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	3-5-09
Check No.	554
By:	MNC
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.

X Beth Burnett X 3/10/09
Signature Date
Beth McCann Burnett
Print or Type Name
President
Title