



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. 11859		2. Name of Corporation SIXTY FOUR FIFTY FOUR INVESTMENT CO. INC.			
3. Street Address Principal Business Office 6454 POST ROAD			City North Kingstown	State R.I.	Zip 02852
4. Business Phone No. (401) 884-5252		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To purchase, contract to purchase or sale of any kind of real estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name KURTIS PHILLIPS			Vice President Name Dana S. Phillips		
Street Address 635 ST. REGIS LANE			Street Address 98 Sycamore Lane		
City Alpharetta	State GA.	Zip 30022	City North Kingstown	State R.I.	Zip 02852
Secretary Name Dana S. Phillips			Treasurer Name BEVERLY J. EVERSON		
Street Address 98 Sycamore Lane			Street Address 99 JOHN SCOTT LANE		
City North Kingstown	State R.I.	Zip 02852	City North Kingstown	State R.I.	Zip 02852
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KURTIS PHILLIPS			Director Name Dana S. Phillips		
Street Address 635 ST. REGIS LANE			Street Address 98 Sycamore Lane		
City ALPHARETTA	State GA.	Zip 30022	City North Kingstown	State R.I.	Zip 02852
Director Name BEVERLY J. EVERSON			Director Name		
Street Address 99 JOHN SCOTT LANE			Street Address		
City North Kingstown	State R.I.	Zip 02852	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series common	Par Value no par

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 3-9-09
Check No. 2909
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.

Signature Beverly J. Everson Date 2/19/09
BEVERLY J. EVERSON
Print or Type Name
VICE PRESIDENT
Title