



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. 140130		2. Name of Corporation TANNING OASIS INC			
3. Street Address Principal Business Office 45 NOOSENECK Hill RD			City W GREENWICH	State RI	Zip 02817
4. Business Phone No. 401 385 9786		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO OPERATE TANNING SALON, TO OFFER SKIN CARE PRODUCT FOR SALE AT RETAIL					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MARGARET VESKOVIC			Vice President Name MARGARET VESKOVIC		
Street Address 26A EAGLE RUN			Street Address 26A EAGLE RUN		
City WARWICK	State RI	Zip 02818	City WARWICK	State RI	Zip 02818
Secretary Name MARGARET VESKOVIC			Treasurer Name MARGARET VESKOVIC		
Street Address 26A EAGLE RUN			Street Address 26A EAGLE RUN		
City WARWICK	State RI	Zip 02818	City WARWICK	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MARGARET VESKOVIC			Director Name		
Street Address 26A EAGLE RUN			Street Address		
City WARWICK	State RI	Zip 02818	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED AUTHORIZED SHARES			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 1000	Class/Series COMMON	Par Value \$1.00 PAR VALUE

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 3-13-09
Check No. 2512
By: MVC
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 Margaret Veskovic Date _____
Print or Type Name MARGARET VESKOVIC
Title PRESIDENT