



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. § 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. § 1-2-1501(c)(d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 16761		2. Name of Corporation LMJ Corporation			
3. Street Address Principal Business Office 32 Redwood Dr.			City North Providence	State RI	Zip 02911
4. Business Phone No. (401) 353-0957		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island Lounge					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Beverly Corrente			Vice President Name Lawrence Corrente, Jr.		
Street Address 32 Redwood Dr.			Street Address 32 Redwood Dr.		
City North Providence	State RI	Zip 02911	City North Providence	State RI	Zip 02911
Secretary Name Michael F. Corrente			Treasurer Name Jane Corrente		
Street Address 32 Redwood Dr.			Street Address 32 Redwood Dr.		
City North Providence	State RI	Zip 02911	City North Providence	State RI	Zip 02911
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Beverly Corrente			Director Name Lawrence Corrente, Jr.		
Street Address 32 Redwood Dr.			Street Address 32 Redwood Dr.		
City North Providence	State RI	Zip 02911	City North Providence	State RI	Zip 02911
Director Name Michael F. Corrente			Director Name Joseph Corrente		
Street Address 32 Redwood Dr.			Street Address 4928 Del Monte Rd.		
City North Providence	State RI	Zip 02911	City La Canada	State CA	Zip 91011
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 600	Class Series Common	Par Value No 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	FILED
Check No.	MAR 20 2009
By:	By 7576
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 Date 3/18/09
Lawrence Corrente, Jr.
Print or Type Name
Vice President
Title