



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. 89621		2. Name of Corporation Lush Group, Inc.			
3. Street Address Principal Business Office 24 SOUTHWEST AVENUE, SUITE 4			City JAMESTOWN	State RI	Zip 02835
4. Business Phone No. 401-423-9111		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE CONSULTING, COMPUTER PROGRAMMING, AND INTEGRATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Nancy S. Lush			Vice President Name Anthony N. Lush		
Street Address 24 Southwest Avenue, #4			Street Address 24 Southwest Avenue, #4		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Secretary Name Anthony N. Lush			Treasurer Name Nancy S. Lush		
Street Address 24 Southwest Avenue, #4			Street Address 24 Southwest Avenue, #4		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Nancy S. Lush			Director Name Anthony N. Lush		
Street Address 24 Southwest Avenue, #4			Street Address 24 Southwest Avenue, #4		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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	Class/Series	Par Value
			100	Common	\$.01

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.

FILED	
File Date	MAR 23 2009
Check No.	By 10575
By:	
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.

Nancy S. Lush 2/7/2009
Signature Date
Nancy S. Lush
Print or Type Name
President
Title

LUSH GROUP, INC.
Corporate ID: 89621
2009 Annual Report
Secretary of State

Continuation Sheet

OFFICERS:

Assistant Secretary:
Steven M. McInnis
38 Bellevue Avenue
Newport, RI 02840

Lush AR Addendum

FILED
MAR 23 2009
By 89621