



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. 72958		2. Name of Corporation Narragansett Bay Lobsters, Inc.			
3. Street Address Principal Business Office 268 Great Island Road			City Narragansett	State RI	Zip 02882
4. Business Phone No. (401) 782-9000		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island The harvesting of lobsters and seafood.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Leslie A. Morse			Vice President Name Robert S. Mantia		
Street Address 15 Yarmouth Drive			Street Address 31 Goose Island Road		
City Westerly	State RI	Zip 02891	City Narragansett	State RI	Zip 02882
Secretary Name Adam Morse			Treasurer Name Adam Morse		
Street Address 268 Great Island Road			Street Address 268 Great Island Road		
City Narragansett	State RI	Zip 02882	City Narragansett	State RI	Zip 02882
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Leslie A. Morse			Director Name Adam Morse		
Street Address 15 Yarmouth Drive			Street Address 268 Great Island Road		
City Westerly	State RI	Zip 02891	City Narragansett	State RI	Zip 02882
Director Name Robert S. Mantia			Director Name		
Street Address 31 Goose Island Road			Street Address		
City Narragansett	State RI	Zip 02882	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 100	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.

<b>FILED</b>
File Date <u>MAR 30 2009</u>
Check No. <u>3130</u>
By: <u>3130</u>
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.

Adam Morse 2/27/09  
Signature Date  
Adam Morse  
Print or Type Name  
Secretary  
Title