



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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 164932		2. Name of Corporation MOFFAT-ROSS INTERNATIONAL INC.	
3. Street Address Principal Business Office 28 COOK ROAD		City WUMBERLAND	State RI
4. Business Phone No. (401) 333-9773		5. State of Incorporation RHODE ISLAND.	
6. Brief Description of the Character of Business Conducted in Rhode Island BUSINESS & QUALITY IMPROVEMENT TRAINING/CONSULTING SERVICES.			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name JOYCE DELL.		Vice President Name	
Street Address 28 COOK ROAD		Street Address	
City WUMBERLAND.	State RI	City	State
Zip 02864		Zip	
Secretary Name NONE.		Treasurer Name NONE.	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name NONE.		Director Name NONE.	
Street Address NONE.		Street Address	
City	State	City	State
Zip		Zip	
Director Name NONE.		Director Name NONE.	
Street Address		Street Address	
City	State	City	State
Zip		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
		Par Value \$0.01	

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.

File Date FILED
Check MAR 31 2009
By 1076
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
JOYCE M.R. DELL
Date
FEB. 23. '09
Print or Type Name
PRESIDENT.
Title