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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

THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

Filing Period: January 1 - March 1 • **Filing Fee:** $50.00* • *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.	2. Name of Corporation			
22814	Jim Russell Enterprises, Inc.			
3. Street Address Principal Business Office		City	State	Zip
180 Meshanticut Valley Parkway		Cranston	RI	02920
4. Business Phone No.	5. State of Incorporation			
942-6866	Rhode Island			

6. Brief Description of the Character of Business Conducted in Rhode Island
jewelry sales

7. NAMES AND ADDRESSES OF THE OFFICERS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name: Emilia M. DeCesare	Vice President Name: Katherine A. Taylor
Street Address: 180 Meshanticut Valley Parkway	Street Address: same
City: Cranston; State: RI; Zip: 02920	City; State; Zip
Secretary Name: Katherine A. Taylor	Treasurer Name: Debora Kwetkowski
Street Address: same	Street Address: same
City; State; Zip	City; State; Zip

8. NAMES AND ADDRESSES OF THE DIRECTORS: *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name: Emilia M. DeCesare	Director Name
Street Address: same	Street Address
City; State; Zip	City; State; Zip
Director Name	Director Name
Street Address	Street Address
City; State; Zip	City; State; Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
600	common	none

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.

[redacted]

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.

[redacted] Date 4/30/09

Signature

Emelia M. DeCesare

Print or Type Name

President

Title

FILED
APR 10 2009
32432-5-361808
By 4646

[redacted]

Form 630 Rev. 08/08