

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. 2. Name of Corporation WHITECAP COMPUTER SYSTEMS, INC. 97879 3. Street Address Principal Business Office PROVIDENCE P.O. BOX 1495 02901 RΙ 4. Business Phone No. 5. State of Incorporation RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island COMPUTER CONSULTING AND SALES 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name STEPHEN KERTESZ SAME Stroyd A Adrese Street Address P.O. BOX 1495 State City State Ζiρ **PROVIDENCE** RΙ 02901 Treasurer Name Secretary Name SAME SAME Street Address Street Address City State Ζip Cin State 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name STEPHEN KERTESZ SAME Street Address Street Address P.O. BOX 1495 Ζip City State City State Zip02901 **PROVIDENCE** Director Name Director Name Street Address Street Address State ZipCity State Zip9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Number of Shares Par Value Class/Series Par Value NPV 100 COMMON **NPV** 100 COMMON 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.

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 beein are true and correct STEPHEN KERTESZ Print or Type Name PRESIDENT FOR SECRETARY OF STATE USE ONLY Title