

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Corporations Division 148 W. River Street Providence, Rhode Island 02904-2615 Telephone: (401) 222-3040

Business Corporation Annual Report

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000125230

- 2. Name of Corporation PAMCO LTD
- 3. Street Address Principal Business Office:

No. and Street: 81 WESTERN INDUSTRIAL DRIVE, UNIT C

City or Town: CRANSTON State: RI Zip: 02921 Country: USA

4. Business Phone No.

401 946-4700

5. State of Incorporation

State: RI

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

ELECTRIC AND PLUMBING SERVICE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name | Address | |
|----------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| TREASURER | CHARLES J NARDONE | 416 CARPENTER ROAD HOPE, RI 02831 USA | |
| SECRETARY | PAMELA ROSSI | 410 OLD PLAINFIELD PIKE FOSTER, RI 02825 USA | |
| VICE PRESIDENT | PAMELA ROSSI | 410 OLD PLAINFIELD PIKE FOSTER, RI 02825 USA | |
| PRESIDENT | CHARLES NARDONE | 416 CARPENTER ROAD HOPE, RI 02831- USA | |
| DIRECTOR | CHARLES J NARDONE | 416 CARPENTER ROAD HOPE, RI 02831 USA | |
| DIRECTOR | VINCENT ROSSI SR. | 25 FRANKLIN ROAD FOSTER, RI 02825 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|------------------------|---|--|
| CNP | | \$0.00 | 1,000.00 | 1000 |

9. 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.

Signed this 7 Day of May, 2009 at 12:47:40 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **CHARLES J. NARDONE**

Signature of Authorized Representative of the Corporation

PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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