

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615

401.222.3040

Form 630 Rev. 08/08

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(cod)) is subject to a penalty fee of \$25.00. 1. Corporate ID No. Sextant Business Development Group, Inc. 90894 State Street Address Principal Business Office City Warwick RI 02889 56 Park Avenue 5. State of Incorporation 4. Business Phone No 4014631856 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island CONSULT AND ASSIST BUSINESSES IN ANY AREAS OF NEED, I.E. START UP, DEVELOPMENT AND RESTRUCTURING 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Ewa Slusarek Ewa Slusarek Street Address Street Address 8 Edge Street 8 Edge Street City State 02905 RΙ 02905 Cranston RI Cranston Secretary Name Treasurer Name Ewa Slusarek Ewa Slusarek Street Address Street Address 8 Edge Street 8 Edge Street City City 02905 02905 RΙ RI Cranston Cranston 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Ewa Slusarek Street Address Street Address 8 Edge Street State Zip City Zip State 02905 RΙ Cranston Director Name Director Name Street Address Street Address Z(i)City State City Z(p)10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Class/Series Par Value Number of Shares This information is currently of record in the Office of the Secretary of No Par State. Changes require an additional filing. See Section 9 of 100 Common instruction sheet. 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 herein are true and correct FILED Signature Ewa Slusarek MAY 2 0 2009

Print or Type Name President

Title