



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
401.222.3000

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

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. Corporation ID: <u>670782</u>		2. Name of Corporation: <u>DEEP ROCK TRADING INC</u>	
3. Street Address Principal Business Office: <u>441 ROCHAMBEAU AVENUE</u>		City: <u>PROVIDENCE</u>	State: <u>RI</u> Zip: <u>02906</u>
4. Business Phone No.: <u>1-401-521-5242</u>		5. State of Incorporation: <u>RHODE ISLAND</u>	
6. Brief Description of the Character of Business Conducted in Rhode Island: <u>BUYING AND SELLING CLOSEOUTS</u>			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name: <u>DONALD COHEN</u>		Vice President Name: <u>NONE</u>	
Street Address: <u>441 ROCHAMBEAU AVENUE</u>		Street Address:	
City: <u>PROVIDENCE</u>	State: <u>RI</u> Zip: <u>02906</u>	City:	State: Zip:
Secretary Name: <u>DONALD COHEN</u>		Treasurer Name: <u>DONALD COHEN</u>	
Street Address: <u>441 ROCHAMBEAU AVENUE</u>		Street Address: <u>441 ROCHAMBEAU AVENUE</u>	
City: <u>PROVIDENCE</u>	State: <u>RI</u> Zip: <u>02906</u>	City: <u>PROVIDENCE</u>	State: <u>RI</u> Zip: <u>02906</u>
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name: <u>NONE</u>		Director Name:	
Street Address:		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: <u>2,000</u>		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐	
ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED			
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.		Number of Shares: <u>200</u>	Class/Series: <u>COMMON</u> Par Value: <u>0</u>

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.

FILED
JUN 08 2009
By: [Signature]
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: [Signature] Date: 06/08/09
Print or Type Name: DONALD COHEN
Title: PRESIDENT