



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

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. <u>267368</u>		2. Name of Corporation <u>Retail Innovative Solutions, Inc.</u>	
3. Street Address Principal Business Office <u>609 Laura Lane</u>		City <u>Springdale</u>	State <u>AR</u>
Zip <u>72766</u>		5. State of Incorporation <u>Arkansas</u>	
4. Business Phone No. <u>479-361-6069</u>			
6. Brief Description of the Character of Business Conducted in Rhode Island <u>Commercial Construction Services</u>			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name <u>Debbie Pianahto</u>		Vice President Name <u>SAME AS ABOVE</u>	
Street Address <u>P.O. Box 187</u>		Street Address	
City <u>Tontitown</u>	State <u>AR</u>	Zip <u>72770</u>	
Secretary Name <u>SAME AS ABOVE</u>		Treasurer Name <u>SAME AS ABOVE</u>	
Street Address		Street Address	
City	State	Zip	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name <u>Debbie Pianahto</u>		Director Name <u>NONE</u>	
Street Address <u>P.O. Box 187</u>		Street Address	
City <u>Tontitown</u>	State <u>AR</u>	Zip <u>72770</u>	
Director Name <u>NONE</u>		Director Name <u>NONE</u>	
Street Address		Street Address	
City	State	Zip	
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐	
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.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED	
		Number of Shares <u>100</u>	Class/Series <u>Common</u>
		Par Value <u>1.00</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.

File Date	FILED
Check No.	<u>JUN 15 2009</u>
By	<u>By 5681</u>
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.

Debbie Pianahto
Signature Date
Debbie Pianahto
Print or Type Name
President
Title