

A. Ralph Mollis, Secretary of State Corporations Division

148 W. River Street Providence, RI 02904-2615

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.

Providence, RI 02904-2615 401.222,3040

* 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. Corborate ID No. MIDDLETOWN CRUISE AND TRAVEL AGENCY, INC. 76944 3. Street Address Principal Busine 980 EAST MAIN ROAD PÖRTSMOUTH RΙ 02871 4. Business Phone No 5. State of Incorporation 401-849-5070 RHODE ISLAND 6. Brief Description of the Character of Business Conducted in Rhode Island OPÉRATION AND MANAGÉMENT OF A TRAVEL AGENCY 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Vone ANGELA L. GRANDCHAMP Street Address Street Address 40 SHEFFIELD AVENUE ZipCitvZib NEWPORT RI 02840 Secretary Name ANGELA L. GRANDCHAMP ANGELA L. GRANDCHAMP Street Address 40 SHEFFIELD AVENUE **40 SHEFFIELD AVENUE** NEWPORT R! **02840** NEWPORT RΙ 02840 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name ANGELA L. GRANDCHAMP Street Address Street Address 40 SHEFFIELD AVENUE City State Ζip City State Zip **NEWPORT** RI 02840 Director Name Director Name Street Address Street Address City State 24 City State 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) COMMON NO PARVALIE ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 100 COMMON NO PAR 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.

File Date	
Check No.	
By. AUG 2 5 2009	
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By 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 s	statements, and that all statements
contained herein are true and correct.	,
"Conseled Brandely	m28/20/14
Signature (// Date
ANGELA L. GRANDCHAMP	
Print or Type Name	-
PRESIDENT	
Title	
	Form 630 Rev. 08/08