

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

1. Corporate ID No. 2. Name of Corporation
Property Tax Specialists, Inc. 96272 3. Street Address Principal Business Office 56 Shady Glen Drive City East Greenwich RI 4. Business Phone No 02818 5. State of Incorporation 401-943-8926 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island Public consulting services and advice relative to real estate tax assessment and appraisal values, appeals of tax assessments 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Ann Sheridan None Elected Street Address 56 Shady Glen Drive Street Address City East Greenwich City RI State 02818 Zip Secretary Name Ann Sheridan Ann Sheridan Street Address 56 Shady Glen Drive Street Address 56 Shady Glen Drive East Greenwich RI 02818 East Greenwich 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS NONE 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 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares State. Changes require an additional filing. See Section 9 of Par Value instruction sheet. 100 Common \$1.00 Par Value 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. Signature Ann Sheridan Print or Type Name FOR SECRETARY OF STATE USE ONLY President Title