

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 II) No. 485769 | | 2. Name of Corporation LIPARI NETWORKS, INC. | | | | |
|--|---------------------|---|---|--|--|--|
| 3. Street Address Principal Business Office c/o Nicholas Belesimo, ONE WILLOW GLEN CIRCLE # 115 | | | WARWICK | State RI | 7tp 02889 | |
| 6. Business Phone No. 5. State of Incorporation (631) 807-7736 NEW YORK | | | | | | |
| 6. Brief Description of the Characte COMPUTER CONSULTIN | | ed in Rhode Island | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTA President Name NICHOLAS BELESIMO | | | CHMENT) TILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name NICHOLAS BELESIMO | | | |
| Street Address ONE WILLOW GLEN CIRCLE # 115 | | | Street Address ONE WILLOW GLEN CIRCLE # 115 | | | |
| City WARWICK | State RI | ^{Zip} 02889 | City WARWICK | State RI | <i>Хір</i> 02889 | |
| Secretary Name NICHOLAS BELESIMO | | | Treasurer Name NICHOLAS BELESIMO | | | |
| Street Address ONE WILLOW GLEN CIRCLE # 115 | | | Street Address ONE WILLOW GLEN CIRCLE # 115 | | | |
| WARWICK | State RI | ^{Zip} 02889 | City WARWICK | State RI | 7.ij) 02889 | |
| 8. NAMES AND ADDRESSE Director Name NONE | S OF THE DIRE | CTORS: ("X" BOX FOR ATT | TACHMENT) TFILL I Director Name | N SPACES BEFORE USING | G ATTACHMENTS | |
| itreet Address | | | Street Address | | | |
| City | State | Zip | City | State | Zip | |
| Director Name | | | Director Name | | | |
| Street Address | | | Street Address | | | |
| Сцу | State | Zip | City | State | Zip | |
| 9. SHARES AUTHORIZED | ı | I | |) O ("X" BOX FOR ATTACE ECTION MUST BE COMPLETED | IMENT) | |
| 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 | Class/Series | Par Value | |
| | | | 0 | COMMON | NO PAR | |
| | | | | | | |
| This report must be execute this report must be execute | ed on behalf of the | c corporation by an authorize corporation by the receiver | ed representative. If the or trustee. | corporation is in the hands | s of a receiver or trustee, | |
| File Date FILED Check No. OCT 0 1 200 By: | 9 | | including any ac contained herein Signature | companying schedules and state true and correct. S BELESIMO ne | that I have examined this report thements, and that all statemen $\frac{9/9/D9}{Date}$ | |

Title