



State of Rhode Island  
and Providence Plantations  
Office of the Secretary of State

A. Ralph Mollis, Secretary of State  
Corporations Division  
165 W. River Street  
Providence, RI 02904-2015  
(401) 222-3000

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

**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(c), 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)) is subject to a penalty fee of \$25.00.

|                                                                                                                                                            |                       |                                           |                                                                                                             |                        |                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------|---------------------|
| 1. Corporate ID No.<br>96071                                                                                                                               |                       | 2. Name of Corporation<br>Bay Taxi, Inc.  |                                                                                                             |                        |                     |
| 3. Street Address Principal Business Office<br>2339 West Shore Road                                                                                        |                       |                                           | City<br>Warwick                                                                                             | State<br>Rhode Island  | Zip<br>02889        |
| 4. Business Phone No.<br>401-461-0780                                                                                                                      |                       | 5. State of Incorporation<br>Rhode Island |                                                                                                             |                        |                     |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>To operate a passenger vehicles as a taxi service.                          |                       |                                           |                                                                                                             |                        |                     |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |                       |                                           |                                                                                                             |                        |                     |
| President Name<br>Robert A. Romano                                                                                                                         |                       |                                           | Vice President Name<br>Robert A. Romano                                                                     |                        |                     |
| Street Address<br>70 Moccasin Drive                                                                                                                        |                       |                                           | Street Address<br>70 Moccasin Drive                                                                         |                        |                     |
| City<br>Warwick                                                                                                                                            | State<br>Rhode Island | Zip<br>02889                              | City<br>Warwick                                                                                             | State<br>Rhode Island  | Zip<br>02889        |
| Secretary Name<br>Robert A. Romano                                                                                                                         |                       |                                           | Treasurer Name<br>Robert A. Romano                                                                          |                        |                     |
| Street Address<br>70 Moccasin Drive                                                                                                                        |                       |                                           | Street Address<br>70 Moccasin Drive                                                                         |                        |                     |
| City<br>Warwick                                                                                                                                            | State<br>Rhode Island | Zip<br>02889                              | City<br>Warwick                                                                                             | State<br>Rhode Island  | Zip<br>02889        |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |                       |                                           |                                                                                                             |                        |                     |
| Director Name<br>Robert A. Romano                                                                                                                          |                       |                                           | Director Name                                                                                               |                        |                     |
| Street Address<br>70 Moccasin Drive                                                                                                                        |                       |                                           | Street Address                                                                                              |                        |                     |
| City<br>Warwick                                                                                                                                            | State<br>Rhode Island | Zip<br>02889                              | 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS |                        |                     |
| 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<br>100                                                                                     | Class/Series<br>Common | Par Value<br>No Par |

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                       | <b>FILED</b>           |
| Check No.                       | <b>JAN 07 2010</b>     |
| By:                             | <b>By: [Signature]</b> |
| 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.

**Robert A. Romano** 1-4-10  
Signature Date  
**Robert A. Romano**  
Print or Type Name  
**President**  
Title