

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 2010

401.222.30

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.	, v 1 (0), 1200 000 pontanon jan			one time presented by sale 1102.	. O. L. 7 1.2 1901 (to a)/ 11	
1. Corporate ID No. 116263	2. Name of Corporation BROOKE C. FISI	HERIES, INC.				
3. Street Address Principal Business Office 606 SHANNOCK ROAD			WAKEFIELD	State RI	^{Zip} 02879	
4. Business Phone No. (401) 782-3626		5. State of Incorporation RHODE ISLAND			-	
6. Brief Description of the Character of Business Conducted in Rhode Island TO ENGAGE IN ANY AND ALL FACETS OF THE COMMERCIAL FISHING INDUSTRY						
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS						
President Name			Vice President Name			
SCOTT CHRISTOPHER			NONE			
Street Address 606 SHANNOCK ROAD			Street Address			
City WAKEFIELD	State RI	^{Ζίρ} 0 287 9	City	State	Zip	
Secretary Name SCOTT CHRISTOPHER			Treasurer Name SCOTT CHRISTOPHER			
Street Address 606 SHANNOCK ROAD			Street Address 606 SHANNOCK ROAD			
City WAKEFIELD	State RI	^{Zip} 02879	City WAKEFIELD	State RI	<i>Ζιφ</i> 02879	
8. NAMES AND ADDRESSES	OF THE DIRECTORS	: ("X" BOX FOR ATT	ACHMENT) FILL IN SPACE	CES BEFORE USING AT	TACHMENTS	
Director Name NONE			Director Name NONE			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
Director Name NONE			Director Name NONE			
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 aurently	of record in the Office	a of the Country of	Number of Shares	Class/Series	Par Value	
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.			100	COMMON	NO 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.						
Street Address City Director Name NONE Street Address City 9. SHARES AUTHORIZED This information is currently state. Changes require an addinstruction sheet.	of record in the Office ditional filing. See S	e of the Secretary of ection 9 of	Street Address City Director Name NONE Street Address City 10. SHARES ISSUED ("X" ISSUED SHARES — THIS SECTION Number of Shares 100 d representative. If the corpor	State BOX FOR ATTACHME. MUST BE COMPLETED Class/Series COMMON	Zip NT) Par Value NO PAR	

1 107 1111	including any accompanying contained herein are true and
File Date	Signalure C
Check No.	SCOTT CHRISTOF
By:	Print or Type Name PRESIDENT
FOR SECRETARY OF STATE USE ONLY	Title

Under penalty of perjury, I declare and a including any accompanying scheduler a contained herein are true and correct.	
Signalure	Date /
SCOTT CHRISTOPHER	1/5/10
Print or Type Name	
PRESIDENT	
TEN 1	