



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

A. Ralph Molis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

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(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)(4)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 505146		2. Name of Corporation Malibu Outdoor Living Inc.			
3. Street Address Principal Business Office 112 dillabur ave			City North Kingstown	State RI	Zip 02852
4. Business Phone No. 401 294-5551		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island design sales and marketing of outdoor products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael Dicenso			Vice President Name Howard Gewandter		
Street Address 45 Briarbrooke Lane			Street Address 40 Owl Tree Lane		
City Cranston	State RI	Zip 02921	City East Greenwich	State RI	Zip 02818
Secretary Name Jacob Khoury			Treasurer Name Howard Gewandter		
Street Address 10 Harstrom Place			Street Address 40 Owl Tree Lane		
City Norwalk	State CT	Zip 06853	City East Greenwich	State RI	Zip 02818
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael Dicenso			Director Name Howard Gewandter		
Street Address 45 Briar Brooke Lane			Street Address 40 Owl Tree Lane		
City Cranston	State RI	Zip 02921	City East Greenwich	State RI	Zip 02818
Director Name Jacob Khoury			Director Name		
Street Address 10 Harstrom Place			Street Address		
City Norwalk	State CT	Zip 06853	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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 None	Class/Series None	Par Value None
			None	None	None

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 **FILED**

Check No. **JAN 13 2010**

By: 10/12

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.

Howard Gewandter 1-6-2010
Signature Date

Howard Gewandter
Print or Type Name
Vice president and Treasurer
Title