



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

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

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 ID No. 138024		2. Name of Corporation Secret Passage Press, Inc.			
3. Street Address Principal Business Office 26 Tucker Hollow Road			City N. Scituate	State RI	Zip 02857
4. Business Phone No. 401-647-0400		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To engage in writing, illustrating, design and conceptualizing of books and in the business of giving speeches and presentations, to deal in books, pamphlets, circulars, posters, newspapers, magazines.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lucinda Landon			Vice President Name None		
Street Address 26 Tucker Hollow Road			Street Address		
City N. Scituate	State RI	Zip 02857	City	State	Zip
Secretary Name Lucinda Landon			Treasurer Name Lucinda Landon		
Street Address 26 Tucker Hollow Road			Street Address 26 Tucker Hollow Road		
City N. Scituate	State RI	Zip 02857	City N. Scituate	State RI	Zip 02857
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lucinda Landon			Director Name None		
Street Address 26 Tucker Hollow Road			Street Address		
City N. Scituate	State RI	Zip 02857	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) <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	Class/Series	Par Value
			100	common	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	FILED
Check No.	JAN 22 2010
By:	By 3926
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.

Lucinda Landon
Signature
Date
Lucinda Landon
Print or Type Name
President
Title