



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. <b>484684</b>		2. Name of Corporation <b>SCOTT LATHAM INC</b>			
3. Street Address Principal Business Office <b>117 SUCCOTASH RD</b>			City <b>WARFIELD</b>	State <b>RI</b>	Zip <b>02879</b>
4. Business Phone No. <b>(401) 782-1361</b>		5. State of Incorporation <b>NEW YORK</b>			
6. Brief Description of the Character of Business Conducted in Rhode Island <b>REAL ESTATE SALES • CONSULTING</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>SCOTT R LATHAM</b>			Vice President Name <b>JULIE LATHAM</b>		
Street Address <b>117 SUCCOTASH RD</b>			Street Address <b>117 SUCCOTASH RD</b>		
City <b>WARFIELD</b>	State <b>RI</b>	Zip <b>02879</b>	City <b>WARFIELD</b>	State <b>RI</b>	Zip <b>02879</b>
Secretary Name <b>None</b>			Treasurer Name <b>None</b>		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name <b>SCOTT R LATHAM</b>			Director Name <b>JULIE LATHAM</b>		
Street Address <b>117 SUCCOTASH RD</b>			Street Address <b>117 SUCCOTASH RD</b>		
City <b>WARFIELD</b>	State <b>RI</b>	Zip <b>02879</b>	City <b>WARFIELD</b>	State <b>RI</b>	Zip <b>02879</b>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED <b>200</b>					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
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 <b>None</b>	Class/Series	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.

<b>FILED</b>	
File Date	<b>JAN 22 2010</b>
Check No.	
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.

**[Signature]** **1/19/10**  
Signature Date  
**SCOTT LATHAM**  
Print or Type Name  
**PRESIDENT**  
Title