



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

1. Corporate ID No. 97396		2. Name of Corporation 239 Wapping Road Corp.			
3. Street Address Principal Business Office 243 Wapping Rd.			City Portsmouth	State RI	Zip 02871
4. Business Phone No. 649-2543		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island to own and lease real property					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Eleanor H. Elmer			Vice President Name		
Street Address 243 Wapping Rd.			Street Address		
City Portsmouth	State RI	Zip 02871	City	State	Zip
Secretary Name Robert G. Elmer			Treasurer Name		
Street Address 243 Wapping Rd.			Street Address		
City Portsmouth	State RI	Zip 02871	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 Eleanor H. Elmer			Director Name		
Street Address 243 Wapping Rd.			Street Address		
City Portsmouth	State RI	Zip 02871	City	State	Zip
Director Name Robert G. Elmer			Director Name		
Street Address 243 Wapping Rd.			Street Address		
City Portsmouth	State RI	Zip 02871	City	State	Zip
9. SHARES AUTHORIZED					
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.			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 400	Class/Series common	Par Value 0

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 1-25-2010
Check No. 11014
By: [Signature]
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] (Elmer) 1-26-10
Signature Date
Eleanor H. Elmer
Print or Type Name
President
Title