



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  
401.222.3010

**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>40560</b>		2. Name of Corporation <b>BREEZY POINT MARINA INC,</b>			
3. Street Address Principal Business Office <b>33 SAYLES AVE,</b>			City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02889</b>
4. Business Phone No <b>738-0357</b>		5. State of Incorporation <b>RI</b>			
6. Brief Description of the Character of Business Conducted in Rhode Island <b>RENTAL OF BOATSLIPS IN WATER</b>					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name <b>JOHN F. MAROTTO</b>			Vice President Name <b>PAULA MAROTTO</b>		
Street Address <b>33 SAYLES AVE,</b>			Street Address —		
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02889</b>	City —	State —	Zip —
Secretary Name <b>PAULA MAROTTO</b>			Treasurer Name <b>JOHN F. MAROTTO</b>		
Street Address <b>SAME</b>			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>CHRISTOPHER MAROTTO</b>			Director Name <b>DIANE PLANTE</b>		
Street Address <b>31 GILMAN RD,</b>			Street Address <b>11 ERIC JOHN COURT</b>		
City <b>HOPE VALLEY</b>	State <b>RI</b>	Zip <b>02832</b>	City <b>EXETER</b>	State <b>RI</b>	Zip <b>02822</b>
Director Name <b>DENISE KNIGHT</b>			Director Name <b>MICHAEL MAROTTO</b>		
Street Address <b>216 ADAMS ST,</b>			Street Address <b>31 GILMAN R.D,</b>		
City <b>WARWICK</b>	State <b>RI</b>	Zip <b>02888</b>	City <b>HOPE VALLEY</b>	State <b>RI</b>	Zip <b>02832</b>
9. SHARES AUTHORIZED <b>800 NO PAR VALUE</b>			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 <b>NONE</b>	Class/Series <b>NONE</b>	Par Value <b>NONE</b>

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 **2-18-2010**  
Check No. **1645**  
By: **MNC**

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 **John F. Marotto** Date **2/11/10**  
Print or Type Name **JOHN F. MAROTTO**  
Title **PRESIDENT**