



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. 109743		2. Name of Corporation Pembroke Management Services, Inc.			
3. Street Address Principal Business Office 960 Reservoir Avenue, Suite 26			City Cranston	State RI	Zip 02910
4. Business Phone No. 401-943-7464		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island Employee leasing					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Melanie Krikorian			Vice President Name Melanie Krikorian		
Street Address 960 Reservoir Avenue, Suite 26			Street Address 960 Reservoir Avenue, Suite 26		
City Cranston	State RI	Zip 02910	City Cranston	State RI	Zip 02910
Secretary Name Melanie Krikorian			Treasurer Name Melanie Krikorian		
Street Address 960 Reservoir Avenue, Suite 26			Street Address 960 Reservoir Avenue, Suite 26		
City Cranston	State RI	Zip 02910	City Cranston	State RI	Zip 02910
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Melanie Krikorian			Director Name		
Street Address 960 Reservoir Avenue, Suite 26			Street Address		
City Cranston	State RI	Zip 02910	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" 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 100	Class/Series Common	Par Value \$0.00

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 SECRETARY OF STATE
 CORPORATIONS DIV
 2010 FEB 19 AM 11:09

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.

FILED

File Date FEB 19 2010
 Check No.
 By: **BY** 111569
 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.

Melanie Krikorian 1/25/10
 Signature Date
 Melanie Krikorian
 Print or Type Name
 President
 Title