

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. Name of Corporation F/V Japa Jac II, Inc. 71207 3. Street Address Principal Business Office City North Kingstown RI 02852 4094 Quaker Lane 5. State of Incorporation (401) 294-2340 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island To catch and sell fish, fish products and lobster 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Louis A. Fusco Louis R. Fusco Street Address Street Address 1543 Commodore Perry Memorial Highway 51 Queens River Drive State City Ζψ 02879 02892 Wakefield RI West Kingston Secretary Name Janice L. Fusco Janice L. Fusco Street Address Street Address 51 Queens River Drive 51 Queens River Drive State 02892 RI 02892 West Kingston RI West Kingston 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Louis A. Fusco Louis R. Fusco Street Address Street Address 1543 Commodore Perry Memorial Highway 51 Queens River Drive Ζip State ZipState RI 02879 02892 Wakefield West Kingston RΙ Director Name Director Name Janice L. Fusco Street Address Street Address 51 Queens River Drive State Zip City State 02892 RI West Kingston 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Par Value Number of Shares This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of common no par value 999 instruction sheet.

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	
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Бу	OR 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.

1-28-10 Signature Date

Louis R. Fusco

Print or Type Name President

Title

Form 630 Rev. 08/08