

A. Ralph Mollis. Secretary of State Corporations Division 1 18 W. River Street Providence, RI 02904-2615 401.222,3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

401.222.30

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

| 1. Corporate ID No. 22398 | 2. Name of Corporation Royal Engineering, Inc. | | | | |
|--|--|--------------------------|--|-----------------------------|-----------------------------|
| 5. Mreet Address Principal Business Office 50 Illinois Avenue | | | City: Warwick | Suite RI | <i>Zi</i> μ 02888 |
| 4 Business Phone No. 401-732-1900 5. State of Incorporation Rhode Island | | | | | |
| 6. Brief Description of the Character of air conditioning, heating, an | d refrigeration, instal | llation, and repair | | | |
| 7. NAMES AND ADDRESSES President Name | OF THE OFFICERS: | ("X" BOX FOR ATTA | CHMENT) FILL IN | SPACES BEFORE USING | ATTACHMENTS |
| Gregory Pellicano | | | Vice President Name Gregory Pellicano | | |
| Street Address 50 Illinois Avenue | | | Street Address 50 Illinois Avenue | | |
| City Warwick | State RI | ^{Zip} 02888 | City Warwick | State RI | ^{Zip} 02888 |
| Secretary Name Gregory Pellicano | | | Treasurer Name Gregory Pellicano | | |
| Street Address 50 Illinois Avenue | | | Street Address 50 Illinois Avenue | | |
| City Warwick | State RI | 74p 02888 | Chy Warwick | State RI | Zψ 02888 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATT Director Name None | | | **TACHMENT** FILL IN SPACES BEFORE USING ATTACHMENTS **Director Name** | | |
| Street Address | | | Street Address | | |
| eHy: | State | Zip | СИу | State | Zip |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| СИУ | State | 7ip | City | State | Zip |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 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 | Class/Series | Par Value |
| | | | 100 | common | no par |
| This report must be executed of this report must be executed of | on behalf of the corpo | pration by an authorize | d representative. If the | corporation is in the hands | s of a receiver or trustee, |
| Toport must be executed o | in behalf of the corpo | ration by the receiver o | or irustee. | | |
| | | | | | |
| | ILED | | 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. | | |
| • | | | | | |
| File Date | 1 4 2010 | | 500 | J. J. e. a | 2/17/16 |
| Check No. | · 10-1- | | Signature Date Gregory Pellicano | | |
| FOR SECRETARY OF STATE USE ONLY | | | Print or Type Name President | | |
| | | | | | |