



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. 82936		2. Name of Corporation Cosmed Group, Inc.			
3. Street Address Principal Business Office 28 Narragansett Avenue			City Jamestown	State RI	Zip 02835
4. Business Phone No. (401) 423-2003		5. State of Incorporation Maryland			
6. Brief Description of the Character of Business Conducted in Rhode Island Corporate office - accounting					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael L. Howe, Ph.D.			Vice President Name <i>CFD</i> Frances M. Sordellini		
Street Address 28 Narragansett Avenue			Street Address 28 Narragansett Avenue		
City Jamestown	State RI	Zip 02835	City Jamestown	State RI	Zip 02835
Secretary Name Frances M. Sordellini			Treasurer Name		
Street Address 28 Narragansett Avenue			Street Address		
City Jamestown	State RI	Zip 02835	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 Michael L. Howe, Ph.D.			Director Name		
Street Address 28 Narragansett Avenue			Street Address		
City Jamestown	State RI	Zip 02835	City	State	Zip
Director Name Frances M. Sordellini			Director Name		
Street Address 28 Narragansett Avenue			Street Address		
City Jamestown	State RI	Zip 02835	City	State	Zip
9. SHARES AUTHORIZED					
10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
ISSUED SHARES — THIS SECTION <u>MUST</u> 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
			30,000	Common	\$1.00 Par

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	MAY 21 2010
Check No.	
By:	<i>CFD</i>
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.

Frances M. Sordellini 5/20/10
Signature Date
Frances M. Sordellini
Print or Type Name
Executive Vice President - Finance and Secretary
Title