

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. 2. Name of Corporation 158387 New England Investment Consultants, Ltd. 3. Street Address Principal Business Office 790 North Main Street Providence 02904 RI Business Phone No. 5. State of Incorporation (401) 274-5000 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island To provide investment advisory services, any ancillary purposes, and all other lawful purposes. 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Sergio A. DeCurtis Street Address Street Address 790 North Main Street State City Zip Providence RI 02904 Secretary Name Treasurer Name Sergio A. DeCurtis Sergio A. DeCurtis Street Address Street Address 790 North Main Street 790 North Main Street City State State **Providence** RI 02904 Providence RI 02904 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)

□ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address City State Zip City State Zip Director Name Director Name Street Address Street Address City State ZipCity State Zip 9. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) ISSUED SHARES -- THIS SECTION MUST BE COMPLETED Number of Shares Class/Series Par Value This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 100 shares common stock of \$.01 par value 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		
Check NJUN 2 9 2010		
By By /3 2		
FOR SECRETARY OF STATE USE ONLY		

ncluding any accompanying sched	and affirm that I have examined this report, dules and statements, and that all statements
contained herein are true and corre	` •
	(20/10
Signature) Date
Sergio A. DeCurtis	
Print or Type Name	
President	
Title	