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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 2009

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.	2. Name of Corporation		
134498	RIVER ROCK PROPERTIES INC		
3. Street Address Principal Business Office	City	State	Zip
1300 HIGHLAND CORPORATE DRIVE, SUITE 230	CUMBERLAND	RI	02864
4. Business Phone No.	5. State of Incorporation		
401-464-9005	RHODE ISLAND		

6. Brief Description of the Character of Business Conducted in Rhode Island
TO OPERATE A REAL ESTATE BUSINESS. ALL PHASES OF THE REAL ESTATE INDUSTRY.

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
PAUL CALENDA			STEVEN GIETZ		
Street Address			Street Address		
472 POTTERS AVENUE			1300 HIGHLAND CORPORATE DRIVE, SUITE 230		
City	State	Zip	City	State	Zip
PROVIDENCE	RI	02907	CUMBERLAND	RI	02864
Secretary Name			Treasurer Name		
PAUL CALENDA			STEVEN GIETZ		
Street Address			Street Address		
472 POTTERS AVENUE			1300 HIGHLAND CORPORATE DRIVE, SUITE 230		
City	State	Zip	City	State	Zip
PROVIDENCE	RI	02907	CUMBERLAND	RI	02864

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
PAUL CALENDA			STEVEN GIETZ		
Street Address			Street Address		
472 POTTERS AVENUE			1300 HIGHLAND CORPORATE DRIVE, SUITE 230		
City	State	Zip	City	State	Zip
PROVIDENCE	RI	02907	CUMBERLAND	RI	02864
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
500	COMMON	NO 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.

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.

Signature: _____ Date: 3/15/2010

Print or Type Name: STEVEN GIETZ

Title: TREASURER

FILED
File Date JUL 26 2010
Check No.
By: By
FOR SECRETARY OF STATE USE ONLY

51920-4-504455

Form 630 Rev. 08/08