

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

Filling Period: January 1 - March 1 - Filling 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(cc/d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000130305	2. Name of Corporation Platinum Partners Insurance Services, Inc.				
3. Street Address Principal Business Office 100 Corporate Place			^{City} Peabody	State MA	<i>Ζφ</i> 01960
4. Business Phone No. 5. State of Incorporation MA			1000		
6. Brief Description of the Character of Business Conducted in Rhode Island Ins. sales & sivc.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name Vice President Name					
Timothy B. DeRosa			Vice President Name		5
Street Address 179 Redington St.			Street Address		
City Swampscott	State MA	^{Zip} 01907	City	State	Zip
Secretary Name Cornelius C. Felton, III			Treasurer Name Richard E. Berlin, Jr.		
Street Address 721 Bay Rd.			Street Address 2 Walker Rd.		
City Hamilton	State MA	^{Zip} 01936	Gity Manchester	State MA	Zip 01944
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name					
Richard E. Berlin, Jr.			Cornelius C. Felton, III		
Street Address 2 Walker Rd.			Street Address 721 Bay Rd.		
City Manchester	State	Zip	City	State	Zip
Director Name	MA	01944	Hamilton Director Name	[MA	[01936
Street Address					
Sireer Nutriess			Street Address		
City	State	Zip	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
			200,000	Common/None	.01
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 states contained herein are true and correct.					
File DateAUG	1 6 2010 —		- Min		4/29/10
Check No Date					
Ву:	12(15.0)		Print or Type Name	<u>ريد-ريس .</u>	
FOR SECRETARY OF STA	LE RE ONLY		President		
			Title		Form 630 Rev. 08/08