



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&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No 518957		2. Name of Corporation VCharge Inc		
3. Street Address Principal Business Office 136 Frances Ave			City Cranston	State RI
4. Business Phone No. 401 212 9119		5. State of Incorporation RI		
6. Brief Description of the Character of Business Conducted in Rhode Island energy management for thermal storage on the electricity grid				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Jessica Miller		Vice President Name Dave Durfee		
Street Address 15 Tiffany Cir		Street Address 136 Frances Ave		
City Barrington	State RI	Zip 02806	City Cranston	State RI
Secretary Name George Baker		Treasurer Name		
Street Address 90 Leeson Ln		Street Address		
City Newton	State MA	Zip 02459	City	State
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Jessica Miller		Director Name Dave Durfee		
Street Address 15 Tiffany Cir		Street Address 136 Frances Ave		
City Barrington	State RI	Zip 02806	City Cranston	State RI
Director Name George Baker		Director Name		
Street Address 90 Leeson Ln		Street Address		
City Newton	State MA	Zip 02459	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
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.		ISSUED SHARES — THIS SECTION <b>MUST</b> BE COMPLETED		
		Number of Shares 8000	Class/Series	Par Value \$0.01

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.

**FILED**

File Date: SEP 22 2010

Check No. 12705/

BY: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

01:44 PM 22 SEP 2010

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: Jess Miller Date: 9/22/2010  
Print or Type Name: Jessica Miller  
Title: President & CEO