



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	Zip 02910
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	Zip 02910
Secretary Name George Baker			Treasurer Name		
Street Address 90 Leeson Ln			Street Address		
City Newton	State MA	Zip 02459	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 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	Zip 02910
Director Name George Baker			Director Name		
Street Address 90 Leeson Ln			Street Address		
City Newton	State MA	Zip 02459	City	State	Zip
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 MUST 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

2010 SEP 22 PM 4:10

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