

A. Ralph Mollis, Secretary of State Corporations Duision 138 W. Riter Street Procedence Rt 02004-2615 101 222 3090

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

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 line (R.I.G.L. 7-1.2-1501(c) ed.) subject to a penalty fee of \$25.00. Corporate ID No. 2. Name of Corporation ERIC HEDISON, LTD. 92942 Street Address Principal Business Office 300 Centerville Road, Suite 305, Summit West Warwick RI 02886 State of Incorporation 401-737-7477 RHODE ISLAND 6 Brief Description of the Character of Business Conducted in Rhode Island TO PROVIDE REPRESENTATION FOR JEWELRY AND ACCESSORY FIRMS 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT)  $\Box$  FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Eric D. Hedison Eric D. Hedison Street Address Server Address P.O. Box 745 P.O. Box 745 cih Narragansett RΙ 02882 Narragansett RI 02882 Secretary Name Treasurer Name Eric D. Hedison Eric D. Hedison Street Address Street Address P.O. Box 745 P.O. Box 745 City State Narragansett RΙ 02882 Narragansett RI 02882 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ ] FILL IN SPACES BEFORE USING ATTACHMENTS Director Name NONE Street Address Street Address ZipState City ZipDirector Name Director Name Street Address Street Address State Zip: City Stah 211 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED Number of Shares Par Value

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.

100

File Date FILED
Check JAN 04 2011
By: By 3366
FOR SECRETARY OF STATE USE ONLY

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.

Under penalty of perjury, I declare and	d affirm that I have examined this report,
	es and statements, and that all statements
contained herein are true and correcte	/ / / :
Euc D. Hear	SOK 1/3/11
Signature	Date /
Eric D. Hedison	
Print or Type Name	
President	
Title	

Common

No Par

Form 630 Rev. 08/08