



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
401.222.3010

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(c), 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. 152819		2. Name of Corporation Tim Gray Media, Inc.			
3. Street Address Principal Business Office 333 White Horn Drive, Suite One			City Kingston	State RI	Zip 02881
4. Business Phone No. 401-862-3422		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Media consulting and strategy, public relations					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Timothy Gray			Vice President Name None		
Street Address 333 White Horn Drive, Suite One			Street Address		
City Kingston	State RI	Zip 02881	City	State	Zip
Secretary Name Timothy Gray			Treasurer Name Timothy Gray		
Street Address 333 White Horn Drive, Suite One			Street Address 333 White Horn Drive, Suite One		
City Kingston	State RI	Zip 02881	City Kingston	State RI	Zip 02881
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Timothy Gray			Director Name None		
Street Address 333 White Horn Drive, Suite One			Street Address		
City Kingston	State RI	Zip 02881	City	State	Zip
Director Name None			Director Name None		
Street Address			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					
Number of Shares 100		Class/Series common		Par Value \$.01	
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.					

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 JAN 11 2011
Check No. _____
By: RY 4299
FOR SECRETARY OF STATE USE ONLY

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 [Signature] Date Jan 1 2011
Print or Type Name Timothy Gray
Title President