



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 02904-2611
401.222.3044

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 law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 31818	2. Name of Corporation Property Consultants, Ltd.
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3. Street Address Principal Business Office 9 Mark Fore Drive	City West Warwick	State RI	Zip 02893
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4. Business Phone No. (401) 828-7282	5. State of Incorporation Rhode Island
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5. Brief Description of the Character of Business Conducted in Rhode Island
Consulting services to real estate developers

7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name James A. O'Leary	Vice President Name Jeanne F. O'Leary
Street Address 9 Mark Fore Drive	Street Address 9 Mark Fore Drive
City West Warwick	City West Warwick
State RI	State RI
Zip 02893	Zip 02893

Secretary Name Sean T. O'Leary	Treasurer Name James A. O'Leary
Street Address 9 Mark Fore Drive	Street Address 9 Mark Fore Drive
City West Warwick	City West Warwick
State RI	State RI
Zip 02893	Zip 02893

8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name No Directors	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip
Director Name	Director Name
Street Address	Street Address
City	City
State	State
Zip	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES - THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value
8,000	Common	No 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.

FILED

File Date JAN 20 2011

Check No.

By: *[Signature]*

By: 1440

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] 1/19/11

Signature James A. O'Leary Date

Print or Type Name James A. O'Leary

Title President