



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 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. 112758		2. Name of Corporation SUNSET YACHTS INC.			
3. Street Address Principal Business Office 123 Dyer Street		City Providence		State RI	Zip 02903
4. Business Phone No. 401-272-3500		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island THE OWNING AND OPERATING OF BOATS AND YACHTS					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name MICHAEL M. FLAXMAN			Vice President Name		
Street Address 200 STERLING ROAD			Street Address		
City HARRISON	State NY	Zip 10528	City	State	Zip
Secretary Name JOAN E. FLAXMAN			Treasurer Name JOAN E. FLAXMAN		
Street Address 200 STERLING ROAD			Street Address 200 STERLING ROAD		
City HARRISON	State NY	Zip 10528	City HARRISON	State NY	Zip 10528
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name MICHAEL M. FLAXMAN			Director Name		
Street Address 200 STERLING ROAD			Street Address		
City HARRISON	State NY	Zip 10528	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
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 100	Class/Series COMMON	Par Value NO PAR

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 28 2011
Check No. By MME
By: 1016

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 1/26/11
MICHAEL M. FLAXMAN

Print or Type Name
PRESIDENT

Title