



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. 147341		2. Name of Corporation MAG MOTORS, INCORPORATED			
3. Street Address Principal Business Office 1660 Hartford Avenue			City Johnston	State Rhode Island	Zip 02919
4. Business Phone No. 401-351-6600		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To buy, lease, repair and service new and used motor vehicles and motor vehicles parts and retail and wholesale					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Michael A. Grieco			Vice President Name Michael A. Grieco, Jr.		
Street Address 2727 South Ocean Blvd., #1405			Street Address 173 Angell Rd.		
City Highland Beach	State FL	Zip 33487	City Lincoln	State Rhode Island	Zip 02865
Secretary Name Domenic Grieco			Treasurer Name Robert Grieco		
Street Address 2 King Philip Drive			Street Address 12 Dario Drive		
City Lincoln	State Rhode Island	Zip 02865	City Lincoln	State Rhode Island	Zip 02865
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Michael A. Grieco			Director Name Michael A. Grieco, Jr.		
Street Address 2727 South Ocean Blvd., #1405			Street Address 173 Angell Rd.		
City Highland Beach	State FL	Zip 33487	City Lincoln	State Rhode Island	Zip 02865
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 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	FEB 07 2011
Check No.	10263
By	
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 _____ Date _____
Michael A. Grieco, Jr.
Print or Type Name
Vice President
Title