



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(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. 11844		2. Name of Corporation MODERN REALTY CO., INC.			
3. Street Address Principal Business Office 463 ATWOOD AVENUE		4. City JOHNSTON	5. State RI	6. Zip 02919	
7. Business Phone No. 401) 831-6940		8. State of Incorporation RHODE ISLAND			
9. Brief Description of the Character of Business Conducted in Rhode Island REAL ESTATE					
10. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name FRANK G. FERRI		Vice President Name ANTHONY M. CAPARCO			
Street Address 38 LIPPITT AVENUE		Street Address 38 LIPPITT AVENUE			
City WARWICK	State RI	Zip 02888	City WARWICK	State RI	Zip 02888
Secretary Name PHYLLIS R. SANTILLI		Treasurer Name FRANK G. FERRI			
Street Address HAMILTON DRIVE		Street Address 38 LIPPITT AVENUE			
City JOHNSTON	State RI	Zip 02919	City WARWICK	State RI	Zip 02888
11. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name		Director Name			
Street Address		Street Address			
City	State	Zip	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) <input type="checkbox"/>					
ISSUED SHARES -- THIS SECTION MUST BE COMPLETED					
Number of Shares 500		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.	
By	<i>[Signature]</i>
By	1371
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 *[Date]*
FRANK G. FERRI
Print or Type Name
PRESIDENT
Title