



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  
401.222.3040

**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. 71133		2. Name of Corporation D.A.G. Machine and Tool, Inc.			
3. Street Address Principal Business Office 92 Pleasant Street, Suite 1			City Pawtucket	State RI	Zip 02860
4. Business Phone No. 401-724-0450		5. State of Incorporation Rhode Island			
6. A description of the character of business conducted or to be conducted Welders, Tool Makers, Brass Founders, Metal Workers, Machinists, Smiths, Mold Makers, Electricians					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Glenn S. Southworth			Vice President Name None		
Street Address 61 Bow Street			Street Address		
City Jamestown	State RI	Zip 02835	City	State	Zip
Secretary Name Daniel V. Poitras			Treasurer Name Daniel V. Poitras		
Street Address 156 Burnside Avenue			Street Address 156 Burnside Avenue		
City Riverside	State RI	Zip 02915	City Riverside	State RI	Zip 02915
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Glenn S. Southworth			Director Name Daniel V. Poitras		
Street Address 61 Bow Street			Street Address 156 Burnside Avenue		
City Jamestown	State RI	Zip 02835	City Riverside	State RI	Zip 02915
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"/>		
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		Class/Series		Par Value	
200		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**

FEB 08 2011

File Date

Check No. BY

5415

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

Glenn S. Southworth

Print or Type Name

President

Title