



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. 96554		2. Name of Corporation Oceanpoint Investment Services, Inc.			
3. Street Address: Principal Business Office 747 Aquidneck Ave			City Middletown	State RI	Zip 02842
4. Business Phone No. 4018498313		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island provide financial services to the public, purchase, improve, lease, exchange, sell or otherwise deal in real estate					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Thomas W. Kelly			Vice President Name		
Street Address 500 West Main Rd			Street Address		
City Middletown	State RI	Zip 02842	City	State	Zip
Secretary Name Dennis H. McNamara			Treasurer Name Gregory Derderian		
Street Address 500 West Main Rd			Street Address 500 West Main Rd		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Thomas W. Kelly			Director Name Gregory Derderian		
Street Address 500 West Main Rd			Street Address 500 West Main Rd		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
Director Name David G. Bazarsky			Director Name Peter S. Damon		
Street Address 500 West Main Rd			Street Address 500 West Main Rd		
City Middletown	State RI	Zip 02842	City Middletown	State RI	Zip 02842
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
			203	common	\$1.00

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 11 2011

Check No. By MNC

By: 2512354

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.

Thomas W. Kelly 2/4/11
Signature Date
Thomas W. Kelly
Print or Type Name
President
Title