



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. 163698		2. Name of Corporation ELM Income Group, Inc.			
3. Street Address Principal Business Office 1666 K Street, N. W. Suite 700			City Washington	State DC	Zip 20006
4. Business Phone No. 202-775-1606		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island Non-Resident Insurance Agency Sales and Service					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Chris W. O'Flinn			Vice President Name Felix Schirripa		
Street Address 1666 K Street, N.W., Suite 700			Street Address 5 Richmond Court		
City Washington	State DC	Zip 20006	City Colts Neck	State NJ	Zip 07722
Secretary Name Chris W. O'Flinn			Treasurer Name Chris W. O'Flinn		
Street Address 1666 K. Street, N.W., Suite 700			Street Address 1666 K. Street		
City Washington	State DC	Zip 20006	City Washington	State DC	Zip 20006
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Chris W. O'Flinn			Director Name Trust FBO Alex O'Flinn <i>Henry Shutek Trustee</i>		
Street Address 1666 K. Street, N.W., Suite 700			Street Address 8805 Belmart Road		
City Washington	State DC	Zip 20006	City Potomac	State MD	Zip 21030
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 SECTION MUST BE COMPLETED		

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 18 2011
Check No.	805
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.

Chris W O'Flinn 2/16/2011
Signature Date
Chris W O'Flinn
Print or Type Name
PRESIDENT
Title