

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

Filling Period: January 1 - March 1 • Filling 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 for a \$25.00. subject to a penalty fee of \$25.00.

1. Corporate ID No. 36160	2. Name of Corporation A O A MACHINERY COMPANY					
3. Street Address Principal Business Office 599 Arnold Road, Unit A			City Coventry	State RI	<sup>Zip</sup> <b>02816</b>	
4. Business Phone No. 5. State of Incorporation (401) 821-4350 Rhode Island						
6. Brief Description of the Character of Sale of machinery	f Business Conducted in Rb	oode Island				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X", BOX FOR ATTACHMENT)   FILL IN SPACES BEFORE USING ATTACHMENTS						
President Name			Vice President Name			
Robert W. Ellingwood			None			
Street Address 599 Arnold Road, Unit A			Street Address			
City Coventry	State RI	zւթ 02816	Chy	State	Zip	
Secretary Name Robert W. Ellingwood			Treasurer Name Robert W. Ellingwood			
Street Address 599 Arnold Road, Unit A			Street Address 599 Arnold Road, Unit A			
City Coventry	State RI	<sup>Ζφ</sup> 02816	City Coventry	State RI	<sup>Zip</sup> 02816	
8. NAMES AND ADDRESSES	OF THE DIRECTORS	("X" BOX FOR ATT	ACHMENT) [ FILL IN SPA	CES BEFORE USING AT	TACHMENTS	
Director Name Robert W. Ellingwood			Director Name			
Street Address			Street Address			
599 Arnold Road, Unit A			STOCK ZIMM GO			
City	State	Zip	City:	State	Ζip	
Coventry	RI	02816				
Director Name	***************************************	**************************************	Director Name	***************************************		
Street Address			Street Address			
City	State	Zip	СИУ	State	Zip	
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X ISSUED SHARES — THIS SECTION	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	(14)	
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.			Number of Shares	Class/Series	Par Value	
			100	Common	\$1.00 per share	
			大學者養養, 學問而, 上房子,			
This report must be executed	on behalf of the corn	oration by an authorize	d representative. If the corpo	ration is in the hands of a	receiver or trustee.	

this report must be executed on behalf of the corporation by the receiver or trustee.

<b>-</b> F	ILED
File DateEFR	
Check No.	
By:	1051
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 Arrect.
Sobert W Ellengued 2-3-2011
Signature Date
Robert W. Ellingwood
Print or Type Name
President, Secretary and Treasurer
Title