

FOR SECRETARY OF STATE USE ONLY

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.

I. Corporate ID No. 2. Name of Corporation 142321 Rodney M. Brusini Insurance Services, Ltd. 3. Street Address Principal Business Office State 1401 Newport Avenue **Pawtucket** 02861 RΙ 4. Business Phone No. 5. State of Incorporation (401) 728-3200 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island To provide insurance consulting and services. President Name Vice President Name Rodney M. Brusini Street Address Street Address 1401 Newport Avenue State City State Zip **Pawtucket** RΙ 02861 Secretary Name Treasurer Name Rodney M. Brusini Rodney M. Brusini Street Address Street Address 1401 Newport Avenue 1401 Newport Avenue CitvState City State **Pawtucket** RΙ 02861 **Pawtucket** RΙ 02861 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name Street Address Street Address City State ZipCity State Zip Director Name Director Name Street Address Street Address State Zip City State Zip9. SHARES AUTHORIZED: ("X" BOX FOR ATTACHMENT) 10. SHARES ISSUED: ("X" BOX FOR ATTACHMENT) □ ISSUED SHARES - THIS SECTION MUST BE COMPLETED Number of Shares Class Series This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of 100 shares common stock of \$.01 par value instruction sheet. 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. 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. EFR 23 2011 File Date Signature Rodney M. Brusini Print or Type Name

President