



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. 35316		2. Name of Corporation Acme Tackle Company			
3. Street Address Principal Business Office 77 Bucklin Street			City Providence	State RI	Zip 02907
4. Business Phone No. 401-331-6437		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island Manufacturer of Fishing Lures					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Arthur A. Lavallee			Vice President Name Thomas E. Lavallee		
Street Address 77 Bucklin Street			Street Address 77 Bucklin Street		
City Providence	State RI	Zip 02907	City Providence	State RI	Zip 02907
Secretary Name Claire L. Johnson			Treasurer Name Arthur A. Lavallee		
Street Address 77 Bucklin Street			Street Address 77 Bucklin Street		
City Providence	State RI	Zip 02907	City Providence	State RI	Zip 02907
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Claire L. Johnson			Director Name Arthur A. Lavallee		
Street Address 77 Bucklin Street			Street Address 77 Bucklin Street		
City Providence	State RI	Zip 02907	City Providence	State RI	Zip 02907
Director Name Norman H. Lavallee			Director Name		
Street Address 77 Bucklin Street			Street Address		
City Providence	State RI	Zip 02907	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

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 MAR 28 2011
Check No. 141092
By: 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 Arthur A. Lavallee Date 3/10/2011
Print or Type Name ARTHUR A. LAVALLEE
Title PRESIDENT