



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  
401.222.3000

**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. 99826		2. Name of Corporation DIVERSIFIED CAPITAL CORP. INC.			
3. Street Address Principal Business Office 237 NEW MEADOW ROAD			City BARRINGTON	State RI	Zip 02806
4. Business Phone No. 247-0023		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island ORIGINATE COMMERCIAL LOANS, LOAN PLACEMENT AND FUNDING FACILITATION					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PAUL T. PRINDIVILLE			Vice President Name None		
Street Address 237 NEW MEADOW ROAD			Street Address		
City BARRINGTON	State RI	Zip 02806	City	State	Zip
Secretary Name PAUL T. PRINDIVILLE			Treasurer Name PAUL T. PRINDIVILLE		
Street Address 237 NEW MEADOW ROAD			Street Address 237 NEW MEADOW ROAD		
City BARRINGTON	State RI	Zip 02806	City BARRINGTON	State RI	Zip 02806
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PAUL T. PRINDIVILLE			Director Name NONE		
Street Address 237 NEW MEADOW ROAD			Street Address		
City BARRINGTON	State RI	Zip 02806	City	State	Zip
Director Name None			Director Name None		
Street Address			Street Address		
City	State	Zip	City	State	Zip
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 <b>MUST</b> BE COMPLETED		
			Number of Shares 100	Class/Series Common	Par Value No Par Value

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 31 2011  
 Check No. \_\_\_\_\_  
 By: BY 113  
 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.

Paul T. Prindiville 3/29/11  
 Signature Date  
**PAUL T. PRINDIVILLE**  
 Print or Type Name  
 President  
 Title