RI SOS Filing Number: 201179518370 Date: 06/07/2011 4:00 PM

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. 116669 | 2. Name of Corporation RCS Realty, Inc | | |
| 3. Street Address Principal Business Office 696 Douglas Pike | City Smithfield | State RI | Zip 02917 |
| 4. Business Phone No. 401-233-1996 | 5. State of Incorporation Rhode Island | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Builder and Real Estate Sales | | | |

**7. NAMES AND ADDRESSES OF THE OFFICERS:** *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

| President Name | Vice President Name |
|---|---|
| Robert C. Shirley | Robert C Shirley |
| Street Address: 696 Douglas Pike | Street Address: 696 Douglas Pike |
| City: Smithfield, State: RI, Zip: 02917 | City: Smithfield, State: RI, Zip: 02917 |
| Secretary Name: Robert C Shirley | Treasurer Name: Robert C Shirley |
| Street Address: 696 Douglas Pike | Street Address: 696 Douglas Pike |
| City: Smithfield, State: RI, Zip: 02917 | City: Smithfield, State: RI, Zip: 02917 |

**8. NAMES AND ADDRESSES OF THE DIRECTORS:** *("X" BOX FOR ATTACHMENT)* ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

| Director Name | Director Name |
|---|---|
| Robert C Shirley | none |
| Street Address: 696 Douglas Pike | Street Address: |
| City: Smithfield, State: RI, Zip: 02917 | City: State: Zip: |
| Director Name: none | Director Name: none |
| Street Address: | Street Address: |
| City: State: Zip: | City: State: Zip: |

2011 JUN -7 PM 12:01

**9. SHARES AUTHORIZED**

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.

**10. SHARES ISSUED** *("X" BOX FOR ATTACHMENT)* ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

| Number of Shares | Class/Series | Par Value |
|---|---|---|
| 200 no PARvalue | | |
| | | |

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

Check No. JUN 07 2011

By: cr 145909 12:01

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.

Robert C Shirley — Signature — Date 6/7/11

Robert C. Shirley — Print or Type Name

President — Title

64262-2-615072

Form 630 Rev. 08/08