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:

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.

2011 JUN -7 PM 12:01

FILED

File Date

Check No. JUN 07 2011

By: 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

Form 630 Rev. 08/08