



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000065178

2. Name of Corporation M.P. Leasing Corp.

3. Street Address Principal Business Office:

No. and Street: 461 WATER STREET

City or Town: WARREN

State: RI

Zip: 02885

Country: USA

4. Business Phone No.

401-247-0955

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

MAINTAINS OFFICE FOR OWNER OF VESSEL USED IN INTERSTATE COMMERCE

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARCIA BLOUNT	131 FERRY RD BRISTOL, RI 02809 USA
SECRETARY	JULIE BLOUNT	11 WHEATON ST WARREN, RI 02885 USA
PRESIDENT	NANCY E. BLOUNT	5 OYSTER POINT WARREN, RI 02885 USA
DIRECTOR	NANCY BLOUNT	5 OYSTER POINT WARREN, RI 02885 USA
DIRECTOR	MARCIA BLOUNT	131 FERRY RD BRISTOL, RI 02809 RI
DIRECTOR	JULIE BLOUNT	11 WHEATON ST WARREN, RI, RI 02885 USA
DIRECTOR	JOANNE DAHMER	152 BLUE BERRY LANE TIVERTON, RI 02878 RI
DIRECTOR	WILLIS BLOUNT	56 VESPER LANE NANTUCKET, RI 02554 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP	A	\$1.00	4,000.00	100
CWP	B	\$1.00	4,000.00	0

9. 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.

Signed this 24 Day of June, 2011 at 8:02:42 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JULIE BLOUNT
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

