



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 2009

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. 122934		2. Name of Corporation First Commemorative Mint Inc.			
3. Street Address Principal Business Office 26 Ship Street, 2nd Floor			City Providence	State Rhode Island	Zip 02903
4. Business Phone No. 631-249-1776		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island The manufacture, sale and distribution of commemorative items.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bernie Neumark			Vice President Name Menachem Chein		
Street Address 101B Carolyn Boulevard			Street Address 101B Carolyn Boulevard		
City Farmingdale	State NY	Zip 11735	City Farmingdale	State NY	Zip 11735
Secretary Name Menachem Chein			Treasurer Name Menachem Chein		
Street Address 101B Carolyn Boulevard			Street Address 101B Carolyn Boulevard		
City Farmingdale	State NY	Zip 11735	City Farmingdale	State NY	Zip 11735
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Bernie Neumark			Director Name Menachem Chein		
Street Address 101B Carolyn Boulevard			Street Address 101B Carolyn Boulevard		
City Farmingdale	State NY	Zip 11735	City Farmingdale	State NY	Zip 11735
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		
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 <u>MUST</u> BE COMPLETED		
			Number of Shares 400	Class/Series CNP	Par Value

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 CORPORATIONS DIV
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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.

File Date _____
 Check No. _____
 By: _____
FILED
AUG 22 2011
 FOR SECRETARY OF STATE USE ONLY
 BY: *[Signature]*

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] 5/27/11
 Signature _____ Date _____
 Bernie Neumark
 Print or Type Name _____
 President
 Title _____