



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

**Foreign 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. 000541078

2. Name of Corporation Smith Marine, Inc.

3. Street Address Principal Business Office:

No. and Street: 8 FOSS TERRACE

City or Town: MARBLEHEAD State: MA Zip: 01945 Country: USA

4. Business Phone No.

781-631-4800

5. State of Incorporation

State: MA

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

PROVIDE EQUIPMENT AND PERSONNEL TO MARINE BASED AND CIVIL CONTRACTING COMPANIES, RI DOT, CRANE BARGES AND TUG SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	ANDREW SMITH	8 FOSS TERRACE MARBLEHEAD, MA 01945 USA
TREASURER	ROBIN SMITH	8 FOSS TERRACE MARBLEHEAD, MA 01945 USA
SECRETARY	ROBIN SMITH	8 FOSS TERRACE MARBLEHEAD, MA 01945 USA
CEO	ROBIN SMITH	8 FOSS TERRACE MARBLEHEAD, MA 01945 USA
VICE PRESIDENT	MATTHEW PLAUCHE	2 CLARK LANE MARBLEHEAD, MA 01945 USA
DIRECTOR	COCKAYNE SALLY	6501 RED HOOK PLAZA, SUITE 201 ST. THOMAS, USVI, VI 00802 USA
DIRECTOR	ROBERT COCKAYNE	6501 RED HOOK PLAZA, SUITE 201 ST. THOMAS, USVI, VI 00802 USA
DIRECTOR	ROBIN SMITH	8 FOSS TERRACE MARBLEHEAD, MA 01945 USA
DIRECTOR	ANDREW SMITH	8 FOSS TERRACE MARBLEHEAD, MA 01945 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		\$100.00	200,000.00	120

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 26 Day of September, 2011 at 11:33:45 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 ROBIN SMITH
Signature of Authorized Representative of the Corporation

CEO
Title

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

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