

A. Ralph Mollis, Secretary of State Corporations Division 148 W. Rive 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.H)) is subject to a penalty fee of \$25.00. 2. Name of Corporation R.R. Beaufort & Associates, Inc. 1. Corporate ID No. 2163 3. Street Address Principal Business Office State 931 Ship Court Marco Island FL 34145 4. Business Phone No 5. State of Incorporation 401-732-8566 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island Construction of buildings 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) \Box FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name Louise B. Beaufort Raymond R. Beaufort Street Address Street Address 15 Dale Hill Drive 15 Dale Hill Drive State Saunderstown RI 02874 Saunderstown RI 02874 Secretary Name Treasurer Nan Louise B. Beaufort Louise B. Beaufort Street Address Street Address Same as above Same as above City State ZipCity State Ziti 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name None Street Address Street Address City Zip City ZipDirector Name Director Name Street Address Street Address City State Zip City State 9. SHARES AUTHORIZED 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ISSUED SHARES — THIS SECTION MUST BE COMPLETED This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value State. Changes require an additional filing. See Section 9 of 100 Common No Par Value instruction sheet 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 — SEP 2.7 2011	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
By: By: FOR SECRETARY OF STATE USE ONLY	Louise B. Beaufort Print or Type Name President Title