



**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. 000536351

2. Name of Corporation BLUM, SHAPIRO & COMPANY, P.C.

3. Street Address Principal Business Office:

No. and Street: 29 SOUTH MAIN STREET

City or Town: WEST HARTFORD

State: CT

Zip: 06127

Country: USA

4. Business Phone No.

860-561-4000

5. State of Incorporation

State: CT

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

ACCOUNTING AND TAX 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	CARL R. JOHNSON	6 PAPER CHASE DRIVE FARMINGTON, CT 06032 USA
TREASURER	JOHN A. ZINNO	460 CHARCOAL AVE. MIDDLEBURY, CT 06762 USA
SECRETARY	PETER J. NIEDERMEYER	32 MINISTER BROOK DR. SIMSBURY, CT 06070 USA
VICE PRESIDENT	FREDERICK J. HUGHES JR	44 SIMCKA DRIVE SOUTH WINDSOR, CT 06074 USA
DIRECTOR	BRIAN A. RENSTROM	57 RANDY LANE WETHERSFIELD, CT 06109 USA
DIRECTOR	LOUIS B OBERMEIER	128 OLD CANAL WAY SIMSBURY, CT 06089 USA
DIRECTOR	MICHAEL E. NIEDERMEIER	5535 MAIN STREET WETHERSFIELD, CT 06109 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>
CNP		\$0.00	5,000.00	0
PNP		\$0.00	1,000.00	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 3 Day of October, 2011 at 9:34:03 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 CARL R. JOHNSON
Signature of Authorized Representative of the Corporation

PRESIDENT
Title

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

