



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 2012

**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.<br>38778                                                                                                                               |             | 2. Name of Corporation<br>Eagle Island Investment Inc.              |                        |                   |              |
| 3. Street Address Principal Business Office<br>116 E. Mannign Street                                                                                       |             | City<br>Providence                                                  | State<br>RI            | Zip<br>02906      |              |
| 4. Business Phone No.<br>401-751-4880                                                                                                                      |             | 5. State of Incorporation<br>Rhode Island                           |                        |                   |              |
| 6. Brief Description of the Character of Business Conducted in Rhode Island<br>LAW                                                                         |             |                                                                     |                        |                   |              |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                          |             |                                                                     |                        |                   |              |
| President Name<br>Russell D. Raskin                                                                                                                        |             | Vice President Name<br>Peter G. Berman                              |                        |                   |              |
| Street Address<br>116 E. Manning Street                                                                                                                    |             | Street Address<br>116 E. Manning Street                             |                        |                   |              |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02906                                                        | City<br>Providence     | State<br>RI       | Zip<br>02906 |
| Secretary Name<br>David L. Yavner                                                                                                                          |             | Treasurer Name<br>Russell D. Raskin                                 |                        |                   |              |
| Street Address<br>116 E. Manning Street                                                                                                                    |             | Street Address<br>116 E. Manning Street                             |                        |                   |              |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02906                                                        | City<br>Providence     | State<br>RI       | Zip<br>02906 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS                         |             |                                                                     |                        |                   |              |
| Director Name<br>David L. Yavner                                                                                                                           |             | Director Name<br>Russell Raskin                                     |                        |                   |              |
| Street Address<br>116 E. Manning Street                                                                                                                    |             | Street Address<br>116 E Manning St.                                 |                        |                   |              |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02906                                                        | City<br>Providence     | State<br>RI       | Zip<br>02906 |
| Director Name<br>Peter G. Berman                                                                                                                           |             | Director Name                                                       |                        |                   |              |
| Street Address<br>116 E. Manning Street                                                                                                                    |             | Street Address                                                      |                        |                   |              |
| City<br>Providence                                                                                                                                         | State<br>RI | Zip<br>02906                                                        | City                   | State             | Zip          |
| 9. SHARES AUTHORIZED                                                                                                                                       |             | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> |                        |                   |              |
| 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 MUST BE COMPLETED                      |                        |                   |              |
|                                                                                                                                                            |             | Number of Shares<br>100                                             | Class/Series<br>common | Par Value<br>none |              |

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.

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 David L. Yavner Date 12-28-11  
Print or Type Name  
David L. Yavner, Secretary/Treasurer

**FILED**  
File Date DEC 30 2011  
Check No. 4771  
BY [Signature]  
FOR SECRETARY OF STATE USE ONLY

Title