



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. 38778		2. Name of Corporation Eagle Island Investment Inc.			
3. Street Address Principal Business Office 116 E. Mannign Street		City Providence	State RI	Zip 02906	
4. Business Phone No. 401-751-4880		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island LAW					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Russell D. Raskin		Vice President Name Peter G. Berman			
Street Address 116 E. Manning Street		Street Address 116 E. Manning Street			
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
Secretary Name David L. Yavner		Treasurer Name Russell D. Raskin			
Street Address 116 E. Manning Street		Street Address 116 E. Manning Street			
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name David L. Yavner		Director Name Russell Raskin			
Street Address 116 E. Manning Street		Street Address 116 E Manning St.			
City Providence	State RI	Zip 02906	City Providence	State RI	Zip 02906
Director Name Peter G. Berman		Director Name			
Street Address 116 E. Manning Street		Street Address			
City Providence	State RI	Zip 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 100

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

Date

David L. Yavner, Secretary/Treasurer

Print or Type Name

Title

Form 630 Rev. 08/08

FILED	
File Date	DEC 30 2011
Check No.	4771
By	
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