



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: 2012

1. Corporate ID No. 000736038

2. Name of Corporation Revolabs, INC

3. Street Address Principal Business Office:

No. and Street: 175 GOSSETTS TURN DRIVE

City or Town: MIDDLETOWN

State: RI

Zip: 02842

Country: USA

4. Business Phone No.

9786104044

5. State of Incorporation

State: DE

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

OFFICE OF SALES PERSON SELLING WIRELESS MICROPHONES AND SYSTEMS

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 & DIRECTOR	JEAN-PIERRE CARNEY	144 NORTH RD., STE. 3250 SUDBURY, MA 01776 USA
SECRETARY, TREASURER & DIRECTOR	MARTIN BODLEY	144 NORTH RD., STE. 3250 SUDBURY, MA 01776 USA
VICE PRESIDENT & CFO	PETER HEMME	144 NORTH RD., STE. 3250 SUDBURY, MA 01776 USA
DIRECTOR	GREGORY SHALOV	144 NORTH RD., STE. 3250 SUDBURY, MA 01776 USA
DIRECTOR	ZUBIN MEHTA	144 NORTH RD., STE. 3250 SUDBURY, MA 01776 USA
DIRECTOR	LEONARD POULIN	144 NORTH RD., STE. 3250 SUDBURY, MA 01776 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		\$0.00	17,924,988.00	5978804
PNP	A	\$0.00	5,687,488.00	5687488

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 13 Day of January, 2012 at 4:12:35 PM. *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 PETER HEMME
Signature of Authorized Representative of the Corporation

VICE PRESIDENT & CFO
Title

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

Form No. 630
Revised 09/07