RI SOS Filing Number: 201288484500 Date: 01/24/2012 4:00 PM

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.	2. Name of Corporation		
76664	Fairwind Charters, Inc.		
3. Street Address Principal Business Office	City	State	Zip
c/o Albert D. Phelps, Inc., 488 Main Avenue	Norwalk	CT	06851
4. Business Phone No.	5. State of Incorporation		
(203) 847-8087	Rhode Island		

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

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name			Vice President Name		
Steven M. Warren			Albert D. Phelps, Jr.		
Street Address			Street Address		
c/o Albert D. Phelps, Inc., 488 Main Avenue			c/o Albert D. Phelps, Inc., 488 Main Avenue		
City	State	Zip	City	State	Zip
Norwalk	CT	06851	Norwalk	CT	06851
Secretary Name			Treasurer Name		
Daniel P. Parente			Daniel P. Parente		
Street Address			Street Address		
c/o Albert D. Phelps, Inc., 488 Main Avenue			c/o Albert D. Phelps, Inc., 488 Main Avenue		
City	State	Zip	City	State	Zip
Norwalk	CT	06851	Norwalk	CT	06851

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name			Director Name		
Not applicable - Close Corporation					
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	Class/Series	Par Value
100	Common	No Par Value

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SECRETARY OF STATE
CORPORATIONS DIV.

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
JAN 24 2012

File Date	
Check No.	29161446
By:	

FOR SECRETARY OF STATE USE ONLY

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: January 18, 2012

Steven M. Warren
Print or Type Name

President
Title

Form 630 Rev. 08/08

72394-5-700802