



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. 76664		2. Name of Corporation Fairwind Charters, Inc.			
3. Street Address Principal Business Office c/o Albert D. Phelps, Inc., 488 Main Avenue			City Norwalk	State CT	Zip 06851
4. Business Phone No. (203) 847-8087		5. State of Incorporation 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) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Steven M. Warren			Vice President Name Albert D. Phelps, Jr.		
Street Address c/o Albert D. Phelps, Inc., 488 Main Avenue			Street Address c/o Albert D. Phelps, Inc., 488 Main Avenue		
City Norwalk	State CT	Zip 06851	City Norwalk	State CT	Zip 06851
Secretary Name Daniel P. Parente			Treasurer Name Daniel P. Parente		
Street Address c/o Albert D. Phelps, Inc., 488 Main Avenue			Street Address c/o Albert D. Phelps, Inc., 488 Main Avenue		
City Norwalk	State CT	Zip 06851	City Norwalk	State CT	Zip 06851
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Not applicable - Close Corporation			Director Name		
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			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		
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	Class/Series Common	Par Value No Par Value

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 CORPORATION DIVISION
 JAN 24 PM 3:49

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. _____

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: Steven M. Warren Date: January 18, 2012

Print or Type Name: Steven M. Warren

Title: President