



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(c), 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. 40560		2. Name of Corporation BREEZY POINT MARINA INC.	
3. Street Address Principal Business Office 33 SAYLES AVE.		City WARWICK	State RI
4. Business Phone No. 738-0357		5. State of Incorporation RI	
6. Brief Description of the Character of Business Conducted in Rhode Island			
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name JOHN F. MAROTTO		Vice President Name PAULA MAROTTO	
Street Address 33 SAYLES AVE		Street Address —	
City WARWICK	State RI	City —	State —
Zip 02889		Zip —	
Secretary Name PAULA MAROTTO		Treasurer Name JOHN F. MAROTTO	
Street Address SAME		Street Address —	
City —	State —	City —	State —
Zip —		Zip —	
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name CHRISTOPHER MAROTTO		Director Name DIANE PLANTE	
Street Address 31 GILMAN RD.		Street Address 11 ERIC JOHN COURT	
City HOPE VALLEY	State RI	City EXETER	State RI
Zip 02832		Zip 02832	
Director Name DENISE KNIGHT		Director Name MICHAEL MAROTTO	
Street Address 216 ADAMS ST.		Street Address 31 GILMAN RD.	
City WARWICK	State RI	City HOPE VALLEY	State RI
Zip 02888		Zip 02832	
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 <u>MUST</u> BE COMPLETED	
		Number of Shares NONE	Class/Series NONE
		Par Value 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.

FILED

File Date	JAN 26 2012
Check No.	1759
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.

John F. Marotto 1/24/12
Signature Date
JOHN F. MAROTTO
Print or Type Name
PRESIDENT
Title