



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. 113457		2. Name of Corporation New England RMS, Inc.			
3. Street Address Principal Business Office 2374 POST ROAD, SUITE 204			City WARWICK	State RI	Zip 02886
4. Business Phone No. 401-384-6759		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island To provide a full range of services to persons with disabilities.					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Joseph P. Cozzolino			Vice President Name Scott Cozzolino		
Street Address 402 East Wilson Bridge Road; Suite A			Street Address 402 East Wilson Bridge Road; Suite A		
City Worthington	State OH	Zip 43085	City Worthington	State OH	Zip 43085
Secretary Name Joseph P. Cozzolino			Treasurer Name Tiffany Cozzolino		
Street Address 402 East Wilson Bridge Road; Suite A			Street Address 402 East Wilson Bridge Road; Suite A		
City Worthington	State OH	Zip 43085	City Worthington	State OH	Zip 43085
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Joseph P. Cozzolino			Director Name Scott Cozzolino		
Street Address 402 East Wilson Bridge Road; Suite A			Street Address 402 East Wilson Bridge Road; Suite A		
City Worthington	State OH	Zip 43085	City Worthington	State OH	Zip 43085
Director Name Tiffany Cozzolino			Director Name		
Street Address 402 East Wilson Bridge Road; Suite A			Street Address		
City Worthington	State OH	Zip 43085	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 750	Class/Series COMMON	Par Value \$.01

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.

<b>FILED</b>	
File Date	JAN 30 2012
Check No.	107655
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: 1/17/12  
Print or Type Name: Joseph P. Cozzolino  
Title: President