



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. 52956		2. Name of Corporation WICKBAY PROPERTIES, INC.			
3. Street Address Principal Business Office 65 REYNOLDS STREET			City NORTH KINGSTOWN	State RI	Zip 02852
4. Business Phone No. 401-884-7014		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island MARINA AND MARINE REPAIR FACILITY					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name JOHN D. BREWER, JR.			Vice President Name WALTER L. COLANTUONO		
Street Address 155 E. BOSTON POST ROAD			Street Address 55 MILL LANE		
City MAMARONECK	State NY	Zip 10543	City PORTSMOUTH	State RI	Zip 02871
Secretary Name WALTER L. COLANTUONO			Treasurer Name JOHN D. BREWER, JR.		
Street Address 55 MILL LANE			Street Address 155 E. BOSTON POST ROAD		
City PORTSMOUTH	State RI	Zip 02871	City MAMARONECK	State NY	Zip 10543
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name JOHN D. BREWER, JR.			Director Name		
Street Address 155 E. BOSTON POST ROAD			Street Address		
City MAMARONECK	State NY	Zip 10543	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"/>		
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 5000	Class/Series COMMON	Par Value NO PAR VALUE

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 30 2012

Check No.

By

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

WALTER L. COLANTUONO

Print or Type Name

VICE PRESIDENT

Title