



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** 2011

**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. 147157		2. Name of Corporation Off the Shelf, Inc.			
3. Street Address Principal Business Office C/O Richard L. Walsh III, 6310 Post Road			City North Kingstown	State RI	Zip 02852
4. Business Phone No.		5. State of Incorporation Rhode Island			
6. Brief Description of the Character of Business Conducted in Rhode Island To engage in the seafood and fishing industry					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Richard B. Allen			Vice President Name Richard McGarvey, Jr.		
Street Address 145 High St. # A			Street Address 80 Hayward Ave.		
City Westerly	State RI	Zip 02891	City Torrensville	State South Australia	Zip 5031, Australia
Secretary Name Ann O'Malley			Treasurer Name Robert C. Repetto		
Street Address 30 Norfolk Road			Street Address 200 Brook Place		
City Cohasset	State MA	Zip 02025	City Boulder	State CO	Zip 80302
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Paul B. Repetto			Director Name Richard McGarvey, Jr.		
Street Address 455 Quail Circle			Street Address 80 Hayward Ave.		
City Boulder	State CO	Zip 80304	City Torrensville	State South Australia	Zip 5031, Australia
Director Name Ann O'Malley			Director Name Robert C. Repetto		
Street Address 30 Norfolk Road			Street Address 200 Brook Place		
City Cohasset	State MA	Zip 02025	City Boulder	State CO	Zip 80304
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 32,000	Class/Series common	Par Value \$1.00

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 FEB 06 2012

Check No. \_\_\_\_\_

By: 54

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.

Richard B. Allen 2/3/2012  
Signature Date

RICHARD B. ALLEN  
Print or Type Name

PRESIDENT  
Title