RI SOS Filing Number: 201289720850 Date: 02/15/2012 4:00 PM

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. 544600	*2. Name of Corporation* Barrington Consultants, Inc.

3. Street Address Principal Business Office	*City*	*State*	*Zip*
18 Maple Avenue, #122	Barrington	RI	02806

4. Business Phone No.	*5. State of Incorporation*
(401) 277-8896	Rhode Island

6. Brief Description of the Character of Business Conducted in Rhode Island
To provide information technology consulting services.

7. NAMES AND ADDRESSES OF THE OFFICERS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name	*Vice President Name*
Robert A. Carlson	
Street Address 18 Maple Avenue, #122	*Street Address*
City Barrington / *State* RI / *Zip* 02806	*City* / *State* / *Zip*
Secretary Name Robert A. Carlson	*Treasurer Name* Robert A. Carlson
Street Address 18 Maple Avenue, #122	*Street Address* 18 Maple Avenue, #122
City Barrington / *State* RI / *Zip* 02806	*City* Barrington / *State* RI / *Zip* 02806

8. NAMES AND ADDRESSES OF THE DIRECTORS: ***("X" BOX FOR ATTACHMENT)*** ☐ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Robert A. Carlson	*Director Name*
Street Address 18 Maple Avenue, #122	*Street Address*
City Barrington / *State* RI / *Zip* 02806	*City* / *State* / *Zip*
Director Name	*Director Name*
Street Address	*Street Address*
City / *State* / *Zip*	*City* / *State* / *Zip*

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2012 FEB 15 PM 3:48

9. SHARES AUTHORIZED

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.

10. SHARES ISSUED ***("X" BOX FOR ATTACHMENT)*** ☐

ISSUED SHARES — THIS SECTION MUST BE COMPLETED

Number of Shares	*Class/Series*	*Par Value*
100	Common	$.01 par

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 _____

Check No. FEB 15 2012

By: BY a 163678

FOR SECRETARY OF STATE USE ONLY

73310-2-726475

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 February 10, 2012 *Date*

Robert A. Carlson
Print or Type Name

President
Title

Form 630 Rev. 08/08