



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. 70189 | | 2. Name of Corporation PENSION CONSULTANTS, INC. | | | |
| 3. Street Address Principal Business Office 21 Agnes Street | | | City East Providence | State RI | Zip 02914 |
| 4. Business Phone No. 401 438-8900 | | 5. State of Incorporation RHODE ISLAND | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Design, install, administer retirement funds | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Sean P. Fecteau | | | Vice President Name Patricia A. Fecteau | | |
| Street Address 44 Marnoch Drive | | | Street Address 57 Briarwood Drive | | |
| City Seekonk | State MA | Zip 02771 | City Seekonk | State MA | Zip 02771 |
| Secretary Name Patricia A. Fecteau | | | Treasurer Name Patricia A. Adamonis | | |
| Street Address 57 Briarwood Drive | | | Street Address 11 Arrowhead Road | | |
| City Seekonk | State MA | Zip 02771 | City Seekonk | State MA | Zip 02771 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Sean P. Fecteau | | | Director Name Patricia A. Fecteau | | |
| Street Address 44 Marnoch Drive | | | Street Address 57 Briarwood Drive | | |
| City Seekonk | State MA | Zip 02771 | City Seekonk | State MA | Zip 02771 |
| Director Name Patricia A. Adamonis | | | Director Name | | |
| Street Address 11 Arrowhead Road | | | Street Address | | |
| City Seekonk | State MA | Zip 02771 | 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 100 | Class/Series Common | 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.

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|---------------------------------|-------------|
| FILED | |
| File Date | MAR 05 2012 |
| Check No. | 3708 |
| 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: Sean Fecteau Date: 3/30/12
 Sean P. Fecteau
 Print or Type Name
 President
 Title