



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. 4381		2. Name of Corporation Jamestown Boat Yard, Inc.			
3. Street Address Principal Business Office RACQUET ROAD			City JAMESTOWN	State RI	Zip 02835
4. Business Phone No. 401-423-0600		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURE, SELL, AND DEAL WITH YACHTS AND ACCESSORIES					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Clement Napolitano			Vice President Name Christopher Otorowski		
Street Address Continental Road			Street Address 298 Winslow Way		
City Tuxedo Park	State NY	Zip 10987	City Bainbridge Island	State WA	Zip 98110
Secretary Name Steven M. McInnis			Treasurer Name Stephen DeVoe		
Street Address 38 Bellevue Avenue, Suite H			Street Address 79 Harbor Drive		
City Newport	State RI	Zip 02840	City Stamford	State CT	Zip 06902
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Clement Napolitano			Director Name Stephen DeVoe		
Street Address Continental Road			Street Address 79 Harbor Drive		
City Tuxedo Park	State NY	Zip 10987	City Stamford	State CT	Zip 06902
Director Name Christopher Otorowski			Director Name		
Street Address 298 Winslow Way			Street Address		
City Bainbridge Island	State WA	Zip 98110	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 895.92	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 MAR 21 2012
 Check No. _____
 By: 1254
 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 therein are true and correct.

[Signature] 1/24/11
 Signature Date
 Clement Napolitano
 Print or Type Name
 President
 Title