

1. Entity ID No.

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

## PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2012

Filing Period: January 1 - March 1 - This report must be typed or printed legibly.

2. Exact name of the Corporation

Filing Fee: \$50.00 · FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

| 59481  | ISLANI                    | ISLAND ENTERTAINMENT, INC.         |  |   |                             |                |
|--|---------------------------|------------------------------------|--|---|-----------------------------|----------------|
| 3. Principal office address 2010 Mineral Spring Avenue   |                           |                                    | City North Providence                  | State RI  | Zip<br><b>02911</b>         |                |
| 4. Business Phone No.<br>(401) 232-1300  |                           |                                    | 5. State of incorporation RHODE ISLAND |   |                             |                |
| 6. Brief description of the cha  |                           |                                    |  | IESS  |                             |                |
|  | MES MORDA                 | IESSES VIDVENOVA <b>TO</b> RAS     | WATER TO A STREET                      |   |                             | and the second |
| President Name<br>Frank DiBiase, Jr.   |                           |                                    | Vice-President Name Frank DiBiase, Jr. |   |                             |                |
| Street Address 40 Maplecrest Avenue  |                           |                                    | Street Address 40 Maplecrest Avenue    |   |                             |                |
| City<br>North Providence   | State<br>RI               | Zip<br><b>02911</b>                | City<br>North Providen                 | ce State  | Zip<br><b>02911</b>         |                |
| Secretary Name<br>Frank DiBiase, Jr.   |                           |                                    | Treasurer Name Frank DiBiase, Jr.      |   |                             |                |
| Street Address 40 Maplecrest Avenue  |                           |                                    | Street Address 40 Maplecrest Avenue    |   |                             |                |
| City<br>North Providence   | State<br><b>Ri</b>        | Zip<br><b>02911</b>                | City North Providen                    | ce State  | Zip<br><b>02911</b>         | (0             |
| A LISTI <b>ALL</b> DIRECTORS (N  | AMES AND ADI              | RESSES) (*X", BOX FOR,             | TACHMEND                               |   |                             |                |
| Director Name None   |                           |                                    | Director Name                          |   |                             |                |
| Street Address   |                           |                                    | Street Address & RA                    |   |                             | ARY            |
| City   | State                     | Zip                                | City State                             |   | Zip PH                      | 유              |
| Director Name  |                           |                                    | Director Name  Street Address          |   |                             |                |
| Street Address   |                           |                                    | Street Address N                       |   |                             |                |
| City   | State                     | Zip                                | City                                   | State   | Zip                         |                |
| 9. SHARES AUTHORIZED   | الما المعادلة المالية     |                                    | 10 SHARES ISSUED                       | (U/400/150;//557/6)   | Marin Land                  |                |
|  |                           |                                    | NUMBER OF SHARES                       | CLASS/SERIES  | PAR VALUE                   |                |
| 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. |                           | 500                                | common                                 | no par  |                             |                |
| This report must be executed   |                           |                                    |  |   | <br>of a receiver or truste | <b></b>        |
|  | tnis report mu            | ist be executed on behalf of<br>It | and the same                           | ecenver or trustee.<br>e <del>rjury, I declare a</del> nd affig | )<br>n that I have examin   | ed             |
| Firstr. : 1221   |                           |                                    | this report, include                   | ng any accompanying sc<br>ents contained becom ar               | hedules and stateme         |                |
| CICTATO COMPANDA   | and appearance and leaves | FILE                               |  |   | 02/02/201                   | 2              |

Signature of Authorized Representative

Print or Type Name of Authorized Representative

Frank DiBiase, Jr.

Date

Form No. 630 Revised: 01/2012

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