State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: $20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Non-Profit Corporation Annual Report

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of $25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000311881

2. Name of Corporation Lights Out, Green In Inc.

3. State of Incorporation

State: RI

4. Corporate Address in Rhode Island

No. and Street: 3 FOX TALE DRIVE
City or Town: JOHNSTON State: RI Zip: 02919 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

TO INCREASE AWARENESS OF THE IMPORTANCE OF CONSERVING ENERGY AND TO ENCOURAGE CITIZENS TO TURN OFF LIGHTS IN THEIR HOMES AND BUSINESS BETWEEN THE HOURS OF ELEVEN AM AND ONE PM.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete

THE NUMBER OF DIRECTORS OF A DOMESTIC(RHODE ISLAND)CORPORATION SHALL NOT BE LESS THAN THREE(3). R.I.G.L. 7-6-23

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MATTHEW MARTINELLI	3 FOX TALE DRIVE JOHNSTON, RI 02919 USA
TREASURER	ANDREW MALACHOWSKI	172 W. CANTON ST. APT 1 BOSTON, MA 02118 USA
SECRETARY	MARY WELSH MCBURNEY	21 HASTINGS AVE. PAWTUCKET, RI 02861 USA
DIRECTOR	MARY WELSH MCBURNEY	21 HASTINGS AVE. PAWTUCKET, RI 02861 USA
DIRECTOR	PATRICK DOCHETY JR.	425 ATWELLS AVE, 2ND FLOOR, APT. 1 PROVIDENCE, RI 02909 USA
DIRECTOR	JOSEPH MCBURNEY	21 HASTINGS AVE. PAWTUCKET, RI 02861 USA
DIRECTOR	MATTHEW MARTINELLI	3 FOX TALE DRIVE JOHNSTON, RI 02919 USA
DIRECTOR	PATTY FITZGERALD	106 LYNDON RD. CRANSTON, RI 02905 USA
DIRECTOR	ANDREW MALACHOWSKI	172 W. CANTON ST. APT. 1 BOSTON, MA 02118 USA
DIRECTOR	BRIDGET MALACHOWSKI	172 W. CANTON ST. APT. 1 BOSTON, MA 02118 USA
DIRECTOR	MAURA NUGENT	456 BEACON ST. APT. 3 BOSTON, MA 02216 USA
DIRECTOR	ANDREW DECASTRO	12 ARLINGTON RD., APT. 5 STAMFORD, CT 06902 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

MATTHEW MARTINELLI 3 FOX TALE DRIVE JOHNSTON , RI 02919

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 11 Day of June, 2012 at 3:08:26 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By MATTHEW MARTINELLI
Signature of Officer of the Corporation

_x_ President or __ Vice President or __ Secretary or __ Assistant Secretary or

__ Treasurer or __ Receiver or __ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07

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