



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. 307084		2. Name of Corporation Realton, Inc			
3. Street Address Principal Business Office 31 America's Cup Ave			City Newport	State RI	Zip 02840
4. Business Phone No. 4018470872		5. State of Incorporation the Commonwealth of the Bahamas			
6. Brief Description of the Character of Business Conducted in Rhode Island real estate holdings					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Stacie E. Mills			Vice President Name		
Street Address 70 Mill St			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name Stacie E. Mills			Treasurer Name Stacie E. Mills		
Street Address 70 Mill St			Street Address 70 Mill St		
City Newport	State RI	Zip 2840	City Newport	State RI	Zip 02840
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Administrative Dirs. LTD			Director Name Administrative Managers LTD		
Street Address Lyford Manor Lyford Cay PO Box N-4918			Street Address Lyford Manor Lyford Cay PO Box N-4918		
City Nassau	State Bahamas	Zip	City Nassau	State Bahamas	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	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 50000	Class/Series common	Par Value \$1.00
			THIS SECTION MUST BE COMPLETED		

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**

JUN 21 2012

By: Stacie Mills  
 File Date: \_\_\_\_\_  
 Check No. \_\_\_\_\_  
 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: Stacie Mills Date: 6/12/12  
 Print or Type Name: Stacie E. Mills  
 Title: President