



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 2013**

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

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

1. Entity ID No. <b>69552</b>		2. Exact name of the Corporation <b>White Lion Real Estate, Inc.</b>					
3. Principal office address <b>400 Reservoir Avenue Suite 2H</b>		City <b>Providence</b>	State <b>RI</b>	Zip <b>02907</b>			
4. Business Phone No. <b>401-588-2400</b>		5. State of Incorporation <b>Rhode Island</b>					
6. Brief description of the character of business conducted in Rhode Island <b>Engaging in the general real estate business</b>							
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
President Name <b>Melissa J. Baker</b>		Vice-President Name <b>Melissa J. Baker</b>					
Street Address <b>400 Reservoir Avenue Suite 2H</b>		Street Address <b>400 Reservoir Avenue Suite 2H</b>					
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>		
Secretary Name <b>Melissa J. Baker</b>		Treasurer Name <b>Melissa J. Baker</b>					
Street Address <b>400 Reservoir Avenue Suite 2H</b>		Street Address <b>400 Reservoir Avenue Suite 2H</b>					
City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>	City <b>Providence</b>	State <b>RI</b>	Zip <b>02906</b>		
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>							
Director Name <b>None</b>		Director Name					
Street Address		Street Address					
City	State	Zip	City	State	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.					NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
					None	Common	No Par Value

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.

File Date

Check No

By:

FOR SECRETARY OF STATE USE ONLY By

**FILED**

**FEB 12 2013**

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 of Authorized Representative

Date

**Melissa J. Baker**

Print or Type Name of Authorized Representative

*CH # 4675*