



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. 137612		2. Exact name of the Corporation LaPlante & Sowa, Ltd.								
3. Principal office address 67 Cedar Street			City Providence	State RI	Zip 02903					
4. Business Phone No. 401-273-0200			5. State of Incorporation Rhode Island							
6. Brief description of the character of business conducted in Rhode Island The General Practice of Law										
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>										
President Name Jeffrey D. Sowa			Vice-President Name Brian LaPlante							
Street Address 67 Cedar Street			Street Address 67 Cedar Street							
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903					
Secretary Name Jeffrey D. Sowa			Treasurer Name Brian LaPlante							
Street Address 67 Cedar Street			Street Address 67 Cedar Street							
City Providence	State RI	Zip 02903	City Providence	State RI	Zip 02903					
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>										
Director Name None			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		
						8,000	Common	.01		

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 SECRETARY OF STATE
 CORPORATIONS DIV

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 2191406

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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 [Signature] Date 2/27/13
Jeffrey D. Sowa
 Print or Type Name of Authorized Representative

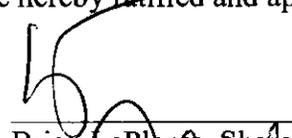
ACTION TAKEN AS OF JANUARY 1, 2013
BY THE SHAREHOLDERS OF
LAPLANTE & SOWA, LTD.

The undersigned, being all of the Shareholders of LaPlante & Sowa, Ltd., a Rhode Island corporation (the "Corporation"), in lieu of a formal meeting, hereby waive any required notice of any such meeting pursuant to the By-Laws of the Corporation or otherwise, and hereby adopt, approve, and consent to the following resolutions:

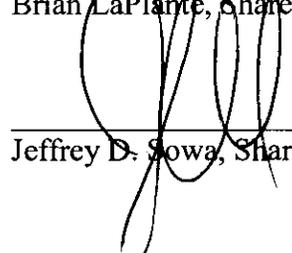
RESOLVED: That the following persons are hereby elected to serve until the next annual meeting or until their successors are duly elected and have qualified:

President	Jeffrey D. Sowa
Vice-President	Brian LaPlante
Secretary	Jeffrey D. Sowa
Treasurer	Brian LaPlante

RESOLVED: That the actions hereby taken shall have the same effect for all purposes as if such actions had been taken at an annual meeting, and that all previous actions of the Corporation are hereby ratified and approved.



Brian LaPlante, Shareholder



Jeffrey D. Sowa, Shareholder