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

Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000053723

2. Name of Corporation Professional Facilities Management, Inc.

3. Street Address Principal Business Office:

No. and Street: 220 WEYBOSSET STREET

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

401-421-2997

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

ENTERTAINMENT VENUE MANAGEMENT & BOOKING SERVICES

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 If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name | Address | |
|----------------|-----------------------------|---|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| TREASURER | NORBERT MONGEON JR | STILLWATER ROAD SMITHFIELD, RI 02917 USA | |
| SECRETARY | KATHARINE CUSHING | C/O 7SISTERS LLC, 420 EAST 61ST STREET, APT 40A NEW YORK, NY 10065 USA | |
| VICE PRESIDENT | NORBERT MONGEON JR | STILLWATER ROAD SMITHFIELD, RI 02917 USA | |
| PRESIDENT | JAMES L SINGLETON | 68 TARKILN RD CHEPACHET, RI 02814 USA | |
| DIRECTOR | J JOSEPH KRUSE | 147 BLADE STRETT WARWICK, RI 02886 USA | |

| DIRECTOR | STEPHEN SHECHTMAN | 1080 MAIN STREET PAWTUCKET, RI 02860 USA | |
|----------|------------------------|---|--|
| DIRECTOR | JAMES SKEFFINGTON | 2800 FINANCIAL PLAZA PROVIDENCE, RI 02903 USA | |
| DIRECTOR | KAREN ADAMS | 67 EARLES COURT NARRAGANSETT, RI 02882 USA | |
| DIRECTOR | ELIZABETH M MYERS ESQ. | C/O VERRILL DANA LLP, ONE BOSTON PLACE, STE 1600 BOSTON, MA 02108 USA | |
| DIRECTOR | THOMAS J ROSSI | 1850 OLD LOUISQUISSET PIKE LINCOLN, RI 02865 USA | |
| DIRECTOR | RICHARD L BREADY | 280 IRVING AVENUE PROVIDENCE, RI 02906 USA | |
| DIRECTOR | LEE R CORSO | 1469 SHADWELL CIRCLE LAKE MARY, FL 32747 USA | |
| DIRECTOR | THOMAS TANURY | 6 NEW ENGLAND WAY LINCOLN, RI 02865 USA | |
| DIRECTOR | JOSEPH W WALSH ESQ. | 26 CRAWFORD AVENUE WARWICK, RI 02889 USA | |
| DIRECTOR | NORBERT MONGEON JR | STILLWATER ROAD SMITHFIELD, RI 02917 USA | |
| DIRECTOR | JAMES L SINGLETON | 68 TARKLIN ROAD CHEPACHET, RI 02814 USA | |
| DIRECTOR | KATHARINE CUSHING | C/O 7SISTERS LLC, 420 EAST 61ST STREET, APT 40A NEW YORK, NY 10065 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.0000 | 100.00 | 100 |

9. 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.

Signed this 21 Day of January, 2014 at 9:40:13 AM. 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 § 7-1.2.

By NORBERT MONGEON, JR

Signature of Authorized Representative of the Corporation

VP & TREASURER

Title

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. 630 Revised 09/07

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