

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 2014

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. 47688	į.	me of the Corporation ENGLAND PROFE	ROFESSIONAL PLANNING GROUP, INC.			
3. Principal office address 9 Granite Street			City Westerly	State RI	Zip 02891	
4. Business Phone No. (401) 596 2800			5. State of Incorporation RHODE ISLAND			
6. Brief description of the cha FINANCIAL PLANNIN		s conducted in Rhode Island	1			
7 ISTALL OFFICERS (N	MES AND ADDE	ESSES ("Y" BOY EOD A		agosassocososos generalista		
7. LIST <u>ALL</u> OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR AT President Name Malcolm A. Makin			Vice-President Name None			
Street Address 9 Granite Street			Street Address			
City Westerly	State RI	Zip 02891	City	State	Zip	
Secretary Name Malcolm A. Makin			Treasurer Name Malcolm A. Makin			
Street Address 9 Granite Street			9 Granite Street		5 25	
City Westerly	State RI	Zip 02891	City Westerly	State RI	Zip N	
8. LIST ALL DIRECTORS (N	IAMES AND ADD	RESSES) ("X" BOX FOR				
Director Name Malcolm A. Makin			None O STATE			
Street Address 9 Granite Street			Street Address		m +	
City Westerly	State Ri	Zip 02891	City	State	Zip	
Director Name			Director Name			
Street Address			Street Address			
City	State	Zip	City	State	Zip	
SHARES AUTHORIZED			10. SHARES ISSUED	("X" BOX FOR ATTACH	IMENT)	
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	
			100	Common	None	
This report must be executed	on behalf of the this report mus	corporation by an authorize st be executed on behalf of	I d representative. If the o the corporation by the re	orporation is in the hands acciver or trustee.	of a receiver or trustee,	
File Date	or for Civilian and beginning Cress Living by 1888, 1888, 1888, 1888, 1888, 1888, 1888, 1888, 1888, 1888, 1888, 1888, 1888, 1888, 1888, 188	FILED	this report, including	erjury, I declare and affir og any accompanying so ots contained herein ar	chedules and statement	
Check No		FEB 1 2 2014		John Market Heleni dr	1 /a / 11	
FOR SECRETARY OF STATE USE ONLY BY 13694			Signature of Authorized Representative Date			
orm No. 630	SE VSE VNLT (S.)		Print or Type Name	of Authorized Representa	<u> </u>	