



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. 100784		2. Exact name of the Corporation American Eagle Charters Corp.			
3. Principal office address P. O. Box 51		City Newport	State RI	Zip 02840	
4. Business Phone No. 401-849-5868		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island Chartering, maintaining and operating boats, yachts and vessels of every kind and nature					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
President Name W. Herbert Marshall			Vice-President Name None		
Street Address P. O. Box 51			Street Address		
City Newport	State RI	Zip 02840	City	State	Zip
Secretary Name W. Herbert Marshall			Treasurer Name W. Herbert Marshall		
Street Address P. O. Box 51			Street Address P. O. Box 51		
City Newport	State RI	Zip 02840	City Newport	State RI	Zip 02840
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) ☐					
Director Name W. Herbert Marshall			Director Name		
Street Address P. O. Box 51			Street Address		
City Newport	State RI	Zip 02840	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) ☐		
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
			385	Common	\$0.01

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

FILED

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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.

W. Herbert Marshall 3-22-14
Signature of Authorized Representative Date

W. Herbert Marshall

Print or Type Name of Authorized Representative