



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

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

Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its
annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501
(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. Corporate ID No. 000096829

2. Name of Corporation TOP SECRET BOOKKEEPING, INC.

3. Street Address Principal Business Office:

No. and Street: 1 SOCIAL STREET, SUITE 2D
SUITE 2D

City or Town: WOONSOCKET State: RI Zip: 02895 Country: USA

4. Business Phone No.

4017661844

5. State of Incorporation

State: RI

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

BOOKKEEPING AND BUSINESS SERVICES TO SMALL TO MEDIUM BUSINESSES

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Incorporator is no longer applicable; please delete.

Table with 3 columns: Title, Individual Name, Address. Rows include VICE PRESIDENT (MARCEL CARTIER), PRESIDENT (DEBRA A CARTIER), and OTHER OFFICER (DEBRA A CARTIER).

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| STK | | \$0.0100 | 2,000.00 | 0 |

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 2 Day of January, 2015 at 7:25:07 PM. *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 DEBRA A CARTIER
Signature of Authorized Representative of the Corporation

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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