



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 2015

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. 33304		2. Exact name of the Corporation Atlantic Power & Sail Marine Corporation			
3. Principal office address 81 County Road			City Barrington	State RI	Zip 02806
4. Business Phone No. (401) 245-2087		5. State of Incorporation Rhode Island			
6. Brief description of the character of business conducted in Rhode Island made part hereof: to design, build, construct, make, manufacture, equip, repair, alter, reconstruct, buy, sell, control, charter, manage, operate, deal in any maritime work whatsoever, marine appraising/survey.					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
President Name Stephen Mainella			Vice-President Name SAME		
Street Address 81 County Road			Street Address		
City Barrington	State RI	Zip 02806	City	State	Zip
Secretary Name SAME			Treasurer Name SAME		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
Director Name NONE			Director Name NONE		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name NONE			Director Name NONE		
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
			50	Common	No par value

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

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.

FILED

Stephen Mainella Jan. 13, 2015
 Signature of Authorized Representative Date

JAN 16 2015

Stephen Mainella
 Print or Type Name of Authorized Representative

BY 246

Exhibit "A"

To design, build, construct, make, manufacture, equip, repair, alter, reconstruct, buy, sell, control, charter, manage, operate, deal in and with, own, lease, pledge, and otherwise acquire and dispose of, steamships, steam tugs, sailing vessels, barges, and other vessels and boats, whatever the means of propulsion, and of every nature and kind whatsoever, used for or in connection with the transportation by water of passengers and cargo, or in connection with any maritime work whatsoever, together with all materials, articles, tools, machinery, engines, boilers, appurtenant, and all kinds of tackle, apparel, furniture, and appliances entering into or suitable or convenient for, the construction, equipment, alteration, repair, operation, maintenance, management, loading or unloading thereof, marine appraising, marine surveying, marine trailers sales, marine repair, marine boat hauling, and to conduct any and all lawful business.

FILED

JAN 16 2015

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