



**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

**Foreign 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: 2017

1. Corporate ID No. 001063642

2. Name of Corporation The Wanderlust Group, Inc.

3. Street Address Principal Business Office:

No. and Street: PO BOX 961
City or Town: NEWPORT State: RI Zip: 02840 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 54

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

DEVELOPMENT AND IMPLEMENTATION OF A MARINE APPLICATION. THE PAR VALUE OF THE AUTHORIZED SHARES IS 0.00001

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	MICHAEL MELILLO	PO BOX 961 NEWPORT, RI 02840 USA

TREASURER	MICHAEL MELILLO	PO BOX 961 NEWPORT, RI 02840 USA
SECRETARY	MICHAEL MELILLO	PO BOX 961 NEWPORT, RI 02840 USA
DIRECTOR	MICHAEL MELILLO	PO BOX 961 NEWPORT, RI 02840 USA
DIRECTOR	JOHN GONTERO	PO BOX 961 NEWPORT, RI 02840 USA
DIRECTOR	JOHN MCCARTHY	PO BOX 961 NEWPORT, RI 02840 USA

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>
CWP		\$0.0000	14,250,000.00	7191917
PWP		\$0.0000	4,250,000.00	3809421

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 28 Day of February, 2017 at 6:44:40 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 MICHAEL PERNA
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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