



**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: 2020

1. Corporate ID No. 001699557

2. Name of Corporation SECZETTA, INC.

3. Street Address Principal Business Office:

No. and Street: 1082 DAVOL STREET
City or Town: FALL RIVER State: MA Zip: 02720 Country: USA

4. Business Phone No.

781-832-0767

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541690

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

CONSULTING AND SOFTWARE SERVICES PAR VALUE FOR ALL SHARES IS .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	DAVID PIGNOLET	50 CEDAR HILL DRIVE JAMESTOWN, RI 02835 USA
CFO	JAMES HARRISON	1082 DAVOL STREET

		FALL RIVER, MA 02720 USA
TREASURER	DAVID PIGNOLET	50 CEDAR HILL DRIVE JAMESTOWN, RI 02835 USA
DIRECTOR	JAY LEEK	700 UNIVERSE BOULEVARD JUNO BEACH, FL 33408 USA
DIRECTOR	DAVID PIGNOLET	50 CEDAR HILL DRIVE JAMESTOWN, RI 02835 USA
DIRECTOR	ZACKARY KING	1082 DAVOL STREET FALL RIVER, MA 02720 USA
DIRECTOR	ARTHUR COVIELLO	301 CARLSON PARKWAY, SUITE 110 MINNETONKA, MN 55305 USA
SECRETARY	DAVID PIGNOLET	50 CEDAR HILL DRIVE JAMESTOWN, RI 02835 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>
PWP	A	\$0.0000	601,083.00	0
CWP		\$0.0000	1,713,089.00	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 1 Day of April, 2020 at 10:47:11 AM. *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 JAMES HARRISON
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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