



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2025: 2025

1. Corporate ID No. 001063642

2. Name of Corporation The Wanderlust Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 449 THAMES STREET, UNIT 200

City or Town: NEWPORT

State: RI Zip: 02840 Country: USA

4. Business Phone No.

401-236-8304

5. State of Incorporation

State: DE

NAICS CODE

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.

511210

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

AUTHORIZED SHARES 28,614,102 COMMON PAR VALUE 0.000010, 1,474,800
PREFERRED

SERIES A PAR VALUE 0.000010, 6,254,649 PREFERRED SERIES B 0.000010, 5,490,292
PREFERRED SERIES C PAR VALUE 0.000010, 3,809,421 PREFERRED SERIES SEED PAR
VALUE 0.000010, 1,432,426 PREFERRED SERIES SEED PRIM, PAR VALUE 0.000010

DEVELOPMENT AND IMPLEMENTATION OF MARINE APPLICATION

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	449 THAMES ST UNIT 200 NEWPORT, RI 02840 USA
TREASURER	MICHAEL MELILLO	449 THAMES ST UNIT 200 NEWPORT, RI 02840 USA
SECRETARY	MICHAEL MELILLO	449 THAMES ST UNIT 200 NEWPORT, RI 02840 USA
DIRECTOR	ANTHONY LEACH	449 THAMES ST UNIT 200 NEWPORT, RI 02840 USA
DIRECTOR	HOWARD LAMAR	449 THAMES ST UNIT 200 NEWPORT, RI 02840 USA
DIRECTOR	MICHAEL MELILLO	449 THAMES ST UNIT 200 NEWPORT, RI 02840 USA
DIRECTOR	RYAN MCKILLEN	449 THAMES ST UNIT 200 NEWPORT, RI 02840 USA
DIRECTOR	JD SHERMAN	449 THAMES ST UNIT 200 NEWPORT, RI 02840 USA
DIRECTOR	GABRIELLE YO	449 THAMES ST UNIT 200 NEWPORT, RI 02840 USA
DIRECTOR	JAYMIN PATEL	449 THAMES ST UNIT 200 NEWPORT, RI 02840 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
No Stock Information available.				

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 17 Day of April, 2025 at 6:32:39 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 TABATHA HICKMAN

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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