



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

A. Ralph Mollis, Secretary of State  
Corporations Division  
148 W. River Street  
Providence, RI 02904-2615  
401.222.3040

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010**

**Filing Period:** January 1 - March 1 • **Filing Fee:** \$50.00\* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

\* 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.

1. Corporate ID No 977		2. Name of Corporation AMP-RITE ELECTRICAL CONTRACTING INC							
3. Street Address Principal Business Office 106A FEDERAL WAY				City JOHNSTON	State RI	Zip 02919			
4. Business Phone No. 401 743 4304 785-7725			5. State of Incorporation RHODE ISLAND						
6. Brief Description of the Character of Business Conducted in Rhode Island INDUSTRIAL, COMMERCIAL AND RESIDENTIAL ELECTRICAL CONTRACTING									
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS									
President Name JOHN T HARRISON				Vice President Name					
Street Address 106 FEDERAL WAY				Street Address					
City JOHNSTON	State RI	Zip 02919		City	State	Zip			
Secretary Name JOHN T. HARRISON				Treasurer Name JOHN T. HARRISON					
Street Address 106A FEDERAL WAY				Street Address 106A FEDERAL WAY					
City JOHNSTON	State RI	Zip 02919		City JOHNSTON	State RI	Zip 02919			
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS									
Director Name				Director Name					
Street Address				Street Address					
City	State	Zip		City	State	Zip			
Director Name				Director Name					
Street Address				Street Address					
City	State	Zip		City	State	Zip			
9. SHARES AUTHORIZED 2,000 NO PAR VALUE				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.				ISSUED SHARES — THIS SECTION MUST BE COMPLETED					
				Number of Shares 2,000		Class/Series COMMON		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.

**FILED**

**FEB 22 2010**

File Date \_\_\_\_\_  
Check No. \_\_\_\_\_  
By: \_\_\_\_\_  
FOR SECRETARY OF STATE USE ONLY

By: *[Signature]*  
29-111700

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.

*[Signature]* Date: 2-22-2010  
JOHN T. HARRISON PRES.  
PRESIDENT