

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 2011
Filing Period: January 1 - March 1 • Filing Fee: \$50.00* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

4.26 Smith Street 4. Business Phone No. 401-295-2218 5. State of Incorporation RHODE ISLAND 6. Brief Poscription of the Character of Business Conducted in Rhode Island Concrete construction, commercial buildings and highways 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT President Name Jeffrey Johnson Street Address Same City State Zip State Z	1 Corporate ID No. 3244	F	rporation RMS, INC.			
### Address Same Order Address Same				City North Kingstown		
Concrete construction, commercial buildings and highways 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENT President Name Jeffrey Johnson Street Address Same City East Greenwich Ri O2818 City State Zip O2818 City State Zip City State Zip City State Zip State Zip State Zip City State Zip City State Zip City State Zip City State Zip State Zip Street Address Same City State Zip State Zip State Zip State Zip City State Zip State Zip State Zip State Zip State Zip State Zip City State Zip	401-295-2218 RHODE ISLAND					
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ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED	de la lace de lace de la lace de lace de lace de lace de la lace de					
This information is currently of record in the Office of the Secretary of Number of Shares Class/Series Par Value	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
state. Changes require an additional filing. See Section 9 of				100	Common	No Par
					3000	
This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver of the receiver of trustee.	his report must be execute	d on behalf of th	e corporation by an authorize	d representative. If the corr	oration is in the hand	s of a receiver or trustee

FILED	Under peralty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements
File Date JAN 31 2011	contained herein are true and forrect. Signalulus JEFPREY JOHNSON
FOR SECRETARY OF STATE USE ONLY	Print or Type Name President Title