



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 2011

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. 9931		2. Name of Corporation Seaside Heights Inc			
3. Street Address Principal Business Office 131 Sleepy Hollow Lane			City Wakefield	State RI	Zip 02879
4. Business Phone No. 401-284-1830		5. State of Incorporation RI			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Marcia McGovern			Vice President Name Edward McGovern		
Street Address 131 Sleepy Hollow Lane			Street Address High St		
City Wakefield	State RI	Zip 02879	City Block Island	State RI	Zip 02807
Secretary Name Edward McGovern			Treasurer Name Marcia McGovern		
Street Address High St			Street Address 131 Sleepy Hollow Lane		
City Block Island	State RI	Zip 02807	City Wakefield	State RI	Zip 02879
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Marcia McGovern			Director Name Edward McGovern		
Street Address 131 Sleepy Hollow Lane			Street Address High Street		
City Wakefield	State RI	Zip 02879	City Block Island	State RI	Zip 02807
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED 100 Comm No Par Value			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS		
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	
100		Common		NONE	

RECEIVED
 OCT 24 AM 11:18
 CORPORATIONS DIV

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

File Date: _____
 Check No.: OCT 24 2011
 By: [Signature]
 FOR SECRETARY OF STATE USE ONLY

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: Marcia McGovern Date: 10/21/2011
 Print or Type Name: Marcia McGovern
 Title: President