

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844818

FILED
Jan 20, 2011
Secretary of State

Entity Name: THE ROBINSON GREEN BERETTA CORPORATION

Current Principal Place of Business:

50 HOLDEN ST.
PROVIDENCE, RI 02908

New Principal Place of Business:

Current Mailing Address:

50 HOLDEN ST.
PROVIDENCE, RI 02908

New Mailing Address:

FEI Number: 05-0340548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: BERETTA, JOSEPH
Address: 50 GRANDVIEW AVE
City-St-Zip: LINCOLN, RI 02865

Title: VPDS
Name: DEQUATTRO, DAVID
Address: 5 CEDAR FORREST ROAD
City-St-Zip: NORTH SMITHFIELD, RI 02896

Title: VPD
Name: HATCHER, JEFFREY
Address: 6 JESSE DRIVE
City-St-Zip: PORTSMOUTH, RI 02871

Title: VPD
Name: FERLAND, RUSSELL
Address: 126 SLATER PARK AVENUE
City-St-Zip: PAWTUCKET, RI 02861

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH BERETTA

PRES

01/20/2011

Electronic Signature of Signing Officer or Director

Date