

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009400

FILED
Feb 28, 2009
Secretary of State

Entity Name: NEPTUNE RESTORATION INC.

Current Principal Place of Business:

1586 NE 34TH ST.
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

601 WESLEY DR
PARK RIDGE, IL 60068

New Mailing Address:

FEI Number: 32-0192510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: CILULKO, WACLAW
Address: 1415 W AUGUSTA
City-St-Zip: CHICAGO, IL 60622

Title: VP () Delete
Name: WILK, MARK
Address: 601 WESLEY DR
City-St-Zip: PARK RIDGE, IL 60068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK WILK

VP

02/28/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date