

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
May 01, 2014
Secretary of State
CC8246690646

Entity Name: NEPTUNE SOCIETY MANAGEMENT CORPORATION

Current Principal Place of Business:

1250 SOUTH PINE ISLAND ROAD
SUITE 500
PLANTATION, FL 33324

Current Mailing Address:

1250 SOUTH PINE ISLAND ROAD
SUITE 500
PLANTATION, FL 33324 US

FEI Number: 77-0154551

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title PRESIDENT, SECRETARY, DIRECTOR
Name NICHOLSON, TIM
Address 1250 SOUTH PINE ISLAND ROAD
 SUITE 500
City-State-Zip: PLANTATION FL 33324

Title TREASURER
Name SOBCZAK, GARY
Address 1250 SOUTH PINE ISLAND ROAD
 SUITE 500
City-State-Zip: PLANTATION FL 33324

Title VICE PRESIDENT, ASSISTANT
 SECRETARY
Name BRIGGS, CURTIS
Address 1250 SOUTH PINE ISLAND ROAD
 SUITE 500
City-State-Zip: PLANTATION FL 33324

Title VICE PRESIDENT
Name FOLEY, AARON G
Address 1250 SOUTH PINE ISLAND ROAD
 SUITE 500
City-State-Zip: PLANTATION FL 33324

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: TIM NICHOLSON

**PRESIDENT,
SECRETARY, DIRECTOR**

05/01/2014

Electronic Signature of Signing Officer/Director Detail

Date