

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000269

FILED  
Jan 16, 2009  
Secretary of State

Entity Name: NEPTUNE TECHNOLOGY GROUP INC.

## Current Principal Place of Business:

1600 ALABAMA HIGHWAY 229  
TALLASSEE, AL 36078

## New Principal Place of Business:

## Current Mailing Address:

1600 ALABAMA HIGHWAY 229  
TALLASSEE, AL 36078

## New Mailing Address:

FEI Number: 13-4192672

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: DILAURA, CHARLES C  
Address: 1600 ALABAMA HIGHWAY 229  
City-St-Zip: TALLASSEE, AL 36078

Title: V ( ) Delete  
Name: GOLDEN, HENRY T  
Address: 1600 ALABAMA HIGHWAY 229  
City-St-Zip: TALLASSEE, AL 36078

Title: VAS ( ) Delete  
Name: RUSSO, LAWRENCE M  
Address: 1600 ALABAMA HIGHWAY 229  
City-St-Zip: TALLASSEE, AL 36078

Title: V ( ) Delete  
Name: BREEDING, JOE J  
Address: 1600 ALABAMA HIGHWAY 229  
City-St-Zip: TALLASSEE, AL 36078

Title: AS ( ) Delete  
Name: BEASLEY, STEVE  
Address: 1600 ALABAMA HIGHWAY 229  
City-St-Zip: TALLASSEE, AL 36078

Title: VASD ( ) Delete  
Name: SONI, PAUL J  
Address: 2160 SATELLITE BLVD, SUITE 200  
City-St-Zip: DULUTH, GA 30097

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: VASD (X) Change ( ) Addition  
Name: SONI, PAUL J  
Address: 6901 PROFESSIONAL PARKWAY EAST, SUITE 200,  
City-St-Zip: SARASOTA, FL 34240

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: STEVE BEASLEY

AS

01/16/2009

Electronic Signature of Signing Officer or Director

Date