

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000000269

FILED
Jan 17, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: STEVE BEASLEY

AS

01/17/2011

Electronic Signature of Signing Officer or Director

_____ Date