

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61835

FILED
Apr 25, 2011
Secretary of State

Entity Name: NEPTUNE WHOLESAL INC.

Current Principal Place of Business:

% ITZHAK DICKSTEIN
768 E DANIA BEACH BLVD
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

4511 HELTON DR
FLORENCE, AL 35630 US

New Mailing Address:

FEI Number: 65-0187448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND
PLANTATION, FL 33324 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: CEO
Name: ANDERSON, TERRY C
Address: 4511 HELTON DR
City-St-Zip: FLORENCE, AL 35630

Title: PD
Name: GLASGOW, TOMMY
Address: 4511 HELTON DR
City-St-Zip: FLORENCE, AL 35630

Title: ST
Name: BERNAUER, SHELLA
Address: 4511 HELTON DR
City-St-Zip: FLORENCE, AL 35630

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: SHELLA BERNAUER

SEC

04/25/2011

Electronic Signature of Signing Officer or Director

Date