

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M09737

FILED
Jun 13, 2011
Secretary of State

Entity Name: THE NEPTUNE SOCIETY, INC.

Current Principal Place of Business:

1250 S. PINE ISLAND ROAD
SUITE 500
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

1250 S. PINE ISLAND ROAD
SUITE 500
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2492929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH. LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PRES
Name: NICHOLSON, TIM
Address: 1250 S. PINE ISLAND ROAD, SUITE 500
City-St-Zip: PLANTATION, FL 33324

Title: T
Name: SOBCZAK, GARY
Address: 1250 S. PINE ISLAND ROAD, SUITE 500
City-St-Zip: PLANTATION, FL 33324

Title: SECT
Name: ZAVADIL, DAN
Address: 1250 S. PINE ISLAND ROAD, SUITE 500
City-St-Zip: PLANTATION, FL 33324

Title: CEO
Name: MARKIN, MARCO
Address: 1250 S. PINE ISLAND ROAD, SUITE 500
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: MARKIN, MARCO
Address: 1250 S. PINE ISLAND ROAD, SUITE 500
City-St-Zip: PLANTATION, FL 33324

Title: DIR
Name: WARING, JAY
Address: 1250 S. PINE ISLAND ROAD, SUITE 500
City-St-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

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date