

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P09000030443

Entity Name: NEPTUNE USA INC.

**FILED**  
**Dec 15, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4495 STREAMSIDE CT.  
SARASOTA, FL 34238 US

**New Principal Place of Business:**

**Current Mailing Address:**

4495 STREAMSIDE CT.  
SARASOTA, FL 34238 US

**New Mailing Address:**

FEI Number: 30-0546552

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHOWDHURY, A.K.M. M  
4495 STREAMSIDE CT.  
SARASOTA, FL 34238 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: A.K.M. M. CHOWDHURY

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P, S  
Name: CHOWDHURY, A.K.M. M  
Address: 4495 STREAMSIDE CT.  
City-St-Zip: SARASOTA, FL 34238 US

Title: VP,T  
Name: HASAN, SYED R  
Address: 4495 STREAMSIDE CT.  
City-St-Zip: SARASOTA, FL 34238 US

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: SYED R. HASAN

VP

12/15/2010

Electronic Signature of Signing Officer or Director

Date