

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000030443

Entity Name: NEPTUNE USA INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

4495 STREAMSIDE CT.
SARASOTA, FL 34238 US

New Principal Place of Business:

2267 RINGLING BLVD.
SARASOTA, FL 34237 US

Current Mailing Address:

4495 STREAMSIDE CT.
SARASOTA, FL 34238 US

New Mailing Address:

2267 RINGLING BLVD.
SARASOTA, FL 34237 US

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:

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 REAZ HASAN

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date