

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000036249

FILED
Jan 10, 2010
Secretary of State

Entity Name: NEPTUNE GLOBAL SOLUTIONS, INC.

Current Principal Place of Business:

2181 SW 28TH TERR.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2181 SW 28TH TERR.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-4756265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGT, DONALD
2181 SW 28TH TERR.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

VOGT, LISA M MRS
2181 SW 28TH TERR.
FT. LAUDERDALE, FL 33312 US

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: LISA VOGT

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: VOGT, DONALD F MR
Address: 2181 SW 28TH TERR.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D
Name: VOGT, LISA M MRS
Address: 2181 SW 28TH TERR.
City-St-Zip: FT. LAUDERDALE, FL 33312

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: LISA VOGT

D

01/10/2010

Electronic Signature of Signing Officer or Director

Date