

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015572

FILED
Apr 27, 2011
Secretary of State

Entity Name: NEPTUNE SOLUTIONS CORP.

Current Principal Place of Business:

10693 WILES RD.
SUITE 138
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

4613 N UNIVERSITY DRIVE
#559
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

10693 WILES RD.
SUITE 138
CORAL SPRINGS, FL 33076 US

New Mailing Address:

4613 N UNIVERSITY DRIVE
#559
CORAL SPRINGS, FL 33067 US

FEI Number: 27-4436631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, DAVID
10693 WILES RD.
SUITE 138
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

BERMAN, DAVID
4613 N UNIVERSITY DRIVE
#559
CORAL SPRINGS, FL 33067 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: DAVID BERMAN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: BERMAN, DAVID
Address: 4613 N UNIVERSITY DRIVE #559
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VPT
Name: BERMAN, ALAN
Address: 4613 N UNIVERSITY DRIVE #559
City-St-Zip: CORAL SPRINGS, FL 33067 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: DAVID BERMAN

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04/27/2011

Electronic Signature of Signing Officer or Director

Date