

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033674

FILED
Jan 05, 2012
Secretary of State

Entity Name: NEPTUNE TECHNOLOGIES, INC.

Current Principal Place of Business:

1602 1ST STREET
NEPTUNE BEACH, FL 32266 US

New Principal Place of Business:

2169 ASHLAND STREET
JACKSONVILLE, FL 32207 US

Current Mailing Address:

1602 1ST STREET
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

2169 ASHLAND STREET
JACKSONVILLE, FL 32207 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, BRIAN
2169 ASHLAND STREET
JACKSONVILLE, FL 32207 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
Name: HOPKINS, BRIAN
Address: 2169 ASHLAND STREET
City-St-Zip: JACKSONVILLE, FL 32207 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: BRIAN HOPKINS

PRES

01/05/2012

Electronic Signature of Signing Officer or Director

Date