

# **2010 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P93000052739

**FILED**  
**Jun 20, 2010**  
**Secretary of State**

**Entity Name:** NEPTUNE AGRICULTURAL GROUP, INC.

**Current Principal Place of Business:**

505 BEACHLAND BOULEVARD  
SUITE 1-167  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

505 BEACHLAND BOULEVARD  
SUITE 1-167  
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number:** 65-0430364

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MCHUGH, JOHN J JR  
333 17TH ST  
STE U  
VERO BEACH, FL 32960 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: DP  
Name: SHAULIS, STEVEN P  
Address: 505 BEACHLAND BOULEVARD  
City-St-Zip: VERO BEACH, FL 32963

Title: VP  
Name: SHAULIS, RAJU  
Address: 505 BEACHLAND BOULEVARD  
City-St-Zip: VERO BEACH, FL 32963

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: RAJU SHAULIS

VP

06/20/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date