

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052739

FILED
Aug 28, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

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

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, PMB 1-167
City-St-Zip: VERO BEACH, FL 32963

Title: VP
Name: SHAULIS, RAJU
Address: 505 BEACHLAND BOULEVARD, PMB 1-167
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

08/28/2012

Electronic Signature of Signing Officer or Director

Date