

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010263

Entity Name: NEPTUNE GROUP, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

ATTN: D.J PARKER
209 SE 21ST STREET
FORT LAUDERDALE, FL 333163421

New Principal Place of Business:

Current Mailing Address:

ATTN: D.J PARKER
209 SE 21ST STREET
FORT LAUDERDALE, FL 333163421

New Mailing Address:

FEI Number: 65-0811900

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, D.J.
209 SE 21ST STREET
FT. LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PARKER, D.J.
Address: 209 SE 21ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D () Delete
Name: LEDBETTER, DWIGHT
Address: 209 SE 21ST STREET
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DJ PARKER

DPT

04/21/2009

Electronic Signature of Signing Officer or Director

Date