

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000010263

Entity Name: NEPTUNE GROUP, INC.

FILED
Feb 24, 2011
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:

ATTN: DJ PARKER
209 SE 21ST STREET
FORT LAUDERDALE, FL 333163421

Current Mailing Address:

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

New Mailing Address:

ATTN: DJ PARKER
209 SE 21ST STREET
FORT LAUDERDALE, FL 333163421

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:

PARKER, DJ
209 SE 21ST STREET
FT. LAUDERDALE, FL 33316 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: DJ PARKER

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: PARKER, DJ
Address: 209 SE 21ST STREET
City-St-Zip: FT. LAUDERDALE, FL 33316

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: DJ PARKER

DPT

02/24/2011

Electronic Signature of Signing Officer or Director

Date