

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035053

Entity Name: NEPTUNE WAREHOUSE, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

8845 N MILITARY TRL
SUITE 100
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

8845 N MILITARY TRL
SUITE 100
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0831766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHEL, WILLIAM B
8845 N MILITARY TRL
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

REICHEL, WILLIAM B
8845 N MILITARY TRL
SUITE 100
PALM BEACH GARDENS, FL 33410 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: WILLIAM B. REICHEL

01/20/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: REICHEL, WILLIAM B
Address: 8845 N MILITARY TRL STE 100
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: WILLIAM B. REICHEL

D

01/20/2010

Electronic Signature of Signing Officer or Director

Date