2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000079320

Entity Name: NEPTUN TRUCKING INC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13180 FERNANDO STREET VENICE, FL 34293 US

Current Mailing Address: New Mailing Address:

13180 FERNANDO STREET VENICE, FL 34293 US

FEI Number: 59-3533910 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COMPUTAX USA INC
4378 PARK BLVD
PINELLAS PARK, FL 33781
US
MISKIEWICZ, JOHN
13180 FERNANDO ST
VENICE, FL 34293
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: JOHN MISKIEWICZ 04/30/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MISKIEWICZ, JOHN T
 Name:
 MISKIEWICZ, JOHN T

 Address:
 10134 LOGANBERRY TRL
 Address:
 13180 FERNANDO ST

 City-St-Zip:
 CHARLOTTE, NC 28262 US
 City-St-Zip:
 VENICE, FL 34293 US

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: JOHN MISKIEWICZ P 04/30/2008