

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000090416

FILED
Mar 24, 2009
Secretary of State

Entity Name: NAPLES INVESTMENT GROUP, INC.

Current Principal Place of Business:

27200 RIVERVIEW CTR. BLVD.
SUITE 309
BONITA SPRINGS, FL 34134

New Principal Place of Business:

27200 RIVERVIEW CTR. BLVD.
SUITE 309
BONITA SPRINGS, FL 34134 FL

Current Mailing Address:

27200 RIVERVIEW CTR. BLVD.
SUITE 309
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3537950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOERIO, THOMAS E CPA
4099 TAMiami TRAIL NORTH #400
SUITE 309
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BOERIO, THOMAS E CPA
2375 TAMiami TRAIL NORTH
SUITE 110
NAPLES, FL 34103 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:

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAIDOWSKY, GERHARD
Address: 27200 RIVERVIEW CTR. BLVD., SUITE 309
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: PREISLER, KARL
Address: 27200 RIVERVIEW CTR. BLVD., SUITE 309
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP () Delete
Name: HUSTADT, JOERG
Address: 27200 RIVERVIEW CTR. BLVD., SUITE 309
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOERG HUSTADT

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date