

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 10, 2012
Secretary of State

Entity Name: NAPLES INVESTMENT GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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
2375 TAMiami TRAIL NORTH
SUITE 110
NAPLES, FL 34103 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

OFFICERS AND DIRECTORS:

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

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

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

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: HANS-JOERG HUSTADT

VP

02/10/2012

Electronic Signature of Signing Officer or Director

Date