

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212503610

1.) CORPORATION NAME:

Neptune Technology Group Inc.

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1497215**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 ALABAMA HWY 229

CITY/ST/ZIP: TALLASSEE, AL 36078-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CHARLES C DILAURA	
TITLE:	PRES/DIR	
ADDRESS:	1600 ALABAMA HWY 229	
CITY/ST/ZIP/CO:	TALLASSEE, AL 36078-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	HENRY T GOLDEN	
TITLE:	VP/DIR	
ADDRESS:	1600 ALABAMA HWY 229	
CITY/ST/ZIP/CO:	TALLASSEE, AL 36078-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LAWRENCE M RUSSO	
TITLE:	SEC/TREAS	
ADDRESS:	1600 ALABAMA HWY 229	
CITY/ST/ZIP/CO:	TALLASSEE, AL 36078-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVE BEASLEY	
TITLE:	AS/CONT	
ADDRESS:	1600 ALABAMA HWY 229	
CITY/ST/ZIP/CO:	TALLASSEE, AL 36078-	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ STEVE BEASLEY

STEVE BEASLEY, AS/CONT

1/27/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.