

1.) CORPORATION NAME: Neptune Technology Group Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: DE	DUE DATE: 1/31/2014 SCC ID NO: F1497215 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1600 ALABAMA HWY 229 CITY/ST/ZIP: TALLASSEE, AL 36078
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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.

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 checked="" type="checkbox"/> DIRECTOR
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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
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NAME: STEVE BEASLEY TITLE: AS/CONT ADDRESS: 1600 ALABAMA HWY 229 CITY/ST/ZIP/CO: TALLASSEE, AL 36078	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: PAUL SONI TITLE: TREASURER ADDRESS: 6901 PROFESSIONAL PARKWAY EAST, SUITE 200 CITY/ST/ZIP/CO: SARASOTA, FL 34240	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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	1/13/2014
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.