



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2013

1. Corporate ID No. 000788118

2. Name of Corporation Neptune Management Corp.

3. Street Address Principal Business Office:

No. and Street: 1250 SOUTH PINE ISLAND ROAD, SUITE 500

City or Town: PLANTATION

State: FL Zip: 33324 Country: USA

4. Business Phone No.

954-556-9400

5. State of Incorporation

State: CA

6. Brief Description of the Character of Business Conducted in Rhode Island

Pre Need Funeral Sales & all other lawful businesses

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	TIM NICHOLSON	1250 S. PINE ISLAND ROAD, SUITE 500 PLANTATION, FL 33324 USA
TREASURER	GARY SOBCZAK	1250 S. PINE ISLAND ROAD, SUITE 500 PLANTATION, FL 33324 USA
SECRETARY	DAN ZAVADIL	1250 S. PINE ISLAND ROAD, SUITE 500 PLANTATION, FL 33324 USA
SR. VP OF CREMATION SERVICE	JIM FORD	1250 S. PINE ISLAND ROAD, SUITE 500 PLANTATION, FL 33324 USA
VICE PRESIDENT & ASST.	CURTIS BRIGGS	1250 S. PINE ISLAND ROAD, SUITE 500

SECRETARY		PLANTATION, FL 33324 USA
VICE PRESIDENT	AARON G. FOLEY	1250 S. PINE ISLAND ROAD, SUITE 500 PLANTATION, FL 33324 USA
DIRECTOR	JIM FORD	1250 S. PINE ISLAND ROAD, SUITE 500 PLANTATION, FL 33324 USA
DIRECTOR	TIM NICHOLSON	1250 S. PINE ISLAND ROAD, SUITE 500 PLANTATION, FL 33324 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
STK	A	\$0.0000	10.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 27 Day of February, 2013 at 8:19:24 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TIM NICHOLSON
Signature of Authorized Representative of the Corporation

PRESIDENT/DIRECTOR
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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