

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070241

FILED
Mar 21, 2012
Secretary of State

Entity Name: BUE, INC.

Current Principal Place of Business:

1301 RAIL HEAD BLVD., SUITE 5
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

1301 RAIL HEAD BLVD., SUITE 5
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 27-3341412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: T
Name: TORKESEN, NORMAN JR
Address: 1301 RAIL HEAD BLVD., SUITE 5
City-St-Zip: NAPLES, FL 34110

Title: PRES
Name: JARRELL, C.D.
Address: 1301 RAIL HEAD BLVD., SUITE 5
City-St-Zip: NAPLES, FL 34110

Title: S
Name: GALYON, HUGH
Address: 1301 RAIL HEAD BLVD., SUITE 5
City-St-Zip: NAPLES, FL 34110

Title: VP
Name: VOUX, JAMES
Address: 1301 RAIL HEAD BLVD., SUITE 5
City-St-Zip: NAPLES, FL 34110

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: C.D. JARRELL

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date