

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000739

FILED
Apr 19, 2012
Secretary of State

Entity Name: TORRENT TECHNOLOGIES, INC.

Current Principal Place of Business:

1935 3RD AVE EAST STE 100
KALISPELL, MT 59901

New Principal Place of Business:

1935 3RD AVE EAST STE 100
KALISPELL, MT 59901 US

Current Mailing Address:

1935 3RD AVE EAST STE 100
KALISPELL, MT 59901

New Mailing Address:

1935 3RD AVE EAST STE 100
KALISPELL, MT 59901 US

FEI Number: 20-2411836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C
Name: PINE, TRAVIS
Address: 1935 3RD AVE EAST STE 100 KALISPELL MT 599
City-St-Zip: KALISPELL, MT 59901 US

Title: P
Name: JOHNSTON, THERESA
Address: 1935 3RD AVE EAST STE 100 KALISPELL MT 599
City-St-Zip: KALIEPSLL, MT 59901 US

Title: V
Name: STEVENS, RORY
Address: 1935 3RD AVE EAST STE 100 KALISPELL MT 599
City-St-Zip: KALISPELL, MT 59901 US

Title: D
Name: BOYCE, RICHARD
Address: 1935 3RD AVE EAST STE 100 KALISPELL MT 599
City-St-Zip: KALISPELL, MT 59901 US

Title: V
Name: STOUT, BLAKE
Address: 1935 3RD AVE EAST STE 100 KALISPELL MT 599
City-St-Zip: KALISPELL, MT 59901 US

Title: D
Name: RICHMOND, AARON
Address: 1935 3RD AVE EAST STE 100 KALISPELL MT 599
City-St-Zip: KALISPELL, MT 59901 US

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: RORY STEVENS

V

04/19/2012

Electronic Signature of Signing Officer or Director

Date