

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H62994

FILED
Jan 18, 2011
Secretary of State

Entity Name: TORQUE MASTER, INC.

Current Principal Place of Business:

4004 ANCHOR WAY
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

4004 ANCHOR WAY
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 59-2595239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLER, JULIAN
4004 ANCHOR WAY
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

HALLER, JULIAN K
4004 ANCHOR WAY
ORLANDO, FL 32804 US

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: JULIAN K HALLER

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JULIAN, HALLER K
Address: 4004 ANCHOR WAY
City-St-Zip: ORLANDO, FL 32804

Title: VD
Name: HALLER, MICHAEL
Address: 4004 ANCHOR WAY
City-St-Zip: ORLANDO, FL 32804

Title: STD
Name: HALLER, VIVIANE
Address: 4004 ANCHOR WAY
City-St-Zip: ORLANDO, FL 32804

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: JULIAN K HALLER

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date