

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019835

Entity Name: NETPIQUE OFFSHORE LLC

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

6 MERIDIAN HOME LANE
FIRST FLOOR
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

6 MERIDIAN HOME LANE
FIRST FLOOR
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 26-2459402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L
1825 BUSINESS PARK BLVD.
SUITE A
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

WEALTH MANAGEMENT SYSTEMS
725 SEBASTIAN BOULEVARD
SUITE C
SEBASTIAN, FL 32958 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: RICHARD J. REITTINGER

03/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GINNANE, CHRISTOPHER R
Address: 195 FRONTIER DRIVE
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: GINNANE, DAWN
Address: 195 FRONTIER DRIVE
City-St-Zip: PALM COAST, FL 32137 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRISTOPHER R. GINNANE

PRES

03/25/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date