

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000081918

FILED  
Apr 17, 2008  
Secretary of State

Entity Name: FLORIDA TORQUE CONVERTER, CORP.

## Current Principal Place of Business:

906 SE 9TH ST  
CAPE CORAL, FL 33990

## New Principal Place of Business:

## Current Mailing Address:

906 SE 9TH ST  
CAPE CORAL, FL 33990

## New Mailing Address:

FEI Number: 65-1143145

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRARA, DOMENICO  
906 S 9TH SE  
CAPE CORAL, FL 33990 US

## Name and Address of New Registered Agent:

FERRARA, DOMENICO  
906 SE 9TH ST  
CAPE CORAL, FL 33990 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:

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: PILATOWSKI, MARCIN  
Address: 906 SE 9TH STREET  
City-St-Zip: CAPE CORAL, FL 33990

Title: VP ( ) Delete  
Name: FERRARA, DOMENICO  
Address: 906 SE 9TH STREET  
City-St-Zip: CAPE CORAL, FL 33990

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARCIN PILATOWSKI

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date