

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046523

Entity Name: BQE, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

6261-2 BAY CLUB DRIVE
FT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

6261-2 BAY CLUB DRIVE
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 02-0610410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUCCI, RAPHAEL C
6261 2 BAY CLUB DRIVE
FORT LAUDERDALE, FL 33308 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: PTD
Name: RUCCI, RAPHAEL C
Address: 6261-2 BAY CLUB DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

Title: VSD
Name: MARTIN, VICTORIA E
Address: 6261-2 BAY CLUB DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: RAPHAEL C. RUCCI

PTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date