

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013891

FILED
Apr 24, 2009
Secretary of State

Entity Name: TORQUE TECHNOLOGIES PRODUCTS, INC

Current Principal Place of Business:

1623 W UNIVERSITY PKWY
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

PO BOX 25008
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 20-2233544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORAN, DAVID S
3921 NELSON AVE
SARASOTA, FL 34231 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BINKS, BRADLEY H
Address: 523 HILL AVE
City-St-Zip: GLEN ELLYN, IL 60137 US

Title: T () Delete
Name: WOOD, MAYNARD N
Address: 2309 HARBORLIGHT CT
City-St-Zip: WICHITA, KS 67204 US

Title: D () Delete
Name: BINKS, HARRY L
Address: 531 HILL AVE
City-St-Zip: GLEN ELLYN, IL 60137 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MAYNARD N WOOD

T

04/24/2009

Electronic Signature of Signing Officer or Director

Date