

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013891

FILED
Feb 07, 2012
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:

1623 W UNIVERSITY PKWY
SARASOTA, FL 34243

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

OFFICERS AND DIRECTORS:

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

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

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

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: MAYNARD N. WOOD

T

02/07/2012

Electronic Signature of Signing Officer or Director

Date