

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070241

Entity Name: BUE, INC.

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

1301 RAIL HEAD BLVD., SUITE 5
NAPLES, FL 34110

New Principal Place of Business:

1301 RAIL HEAD BLVD., SUITE 5
NAPLES, FL 34110 US

Current Mailing Address:

1301 RAIL HEAD BLVD., SUITE 5
NAPLES, FL 34110

New Mailing Address:

1301 RAIL HEAD BLVD., SUITE 5
NAPLES, FL 34110 US

FEI Number: 27-3341412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: ST
Name: TORKELEN, NORMAN JR
Address: 1301 RAIL HEAD BLVD., SUITE 5
City-St-Zip: NAPLES, FL 34110

Title: PD
Name: UNGER, ROBERT J
Address: 1301 RAIL HEAD BLVD., SUITE 5
City-St-Zip: NAPLES, FL 34110

Title: V
Name: JARRELL, CHARLES D
Address: 1301 RAIL HEAD BLVD., SUITE 5
City-St-Zip: NAPLES, FL 34110

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: RJ UNGER

PRES

06/21/2011

Electronic Signature of Signing Officer or Director

Date