

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000046129

FILED
Jan 12, 2012
Secretary of State

Entity Name: TORQUE SOLUTION.COM INC.

Current Principal Place of Business:

11530 WILES RD
CORAL SPRINGS, FL 330762118

New Principal Place of Business:

11530 WILES RD
CORAL SPRINGS, FL 33076

Current Mailing Address:

11530 WILES RD
CORAL SPRINGS, FL 330762118

New Mailing Address:

11530 WILES RD
CORAL SPRINGS, FL 33076

FEI Number: 45-2273291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, MICHAEL
11530 WILES RD
CORAL SPRINGS, FL 330762118 US

Name and Address of New Registered Agent:

REICH, MICHAEL
11530 WILES RD
CORAL SPRINGS, FL 33076 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: MICHAEL REICH

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: REICH, MICHAEL
Address: 11530 WILES RD
City-St-Zip: CORAL SPRINGS, FL 33076

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: MICHAEL REICH

PRES

01/12/2012

Electronic Signature of Signing Officer or Director

Date