

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000086588

FILED
Mar 21, 2012
Secretary of State

Entity Name: TORPEDO, INC.

Current Principal Place of Business:

1334 SPALDING ROAD
A
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1334 SPALDING ROAD
A
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3280706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHO-CHUNG-HING, ALFRED
1334 SPALDING ROAD #A
DUNEDIN, FL 34698 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: CHO-CHUNG-HING, ALFRED
Address: 1334 SPALDING ROAD #A
City-St-Zip: DUNEDIN, FL 34698

Title: V
Name: PORTER, PAUL
Address: 7277 COUNTY RD 94
City-St-Zip: LAFAYETTE, AL 36862

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: ALFRED CHO-CHUNG-HING

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date