

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000016439

FILED
Feb 19, 2012
Secretary of State

Entity Name: TORQUE TECHNOLOGIES INC.

Current Principal Place of Business:

3505 JAFFA DRIVE
SARASOTA, FL 34239

New Principal Place of Business:

Current Mailing Address:

5936 RATHLIN COURT NW
CONCORD, NC 28027 US

New Mailing Address:

FEI Number: 59-3304995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORAN, DAVID
3921 NELSON AVENUE
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: PD
Name: HAYES, DEBORAH P
Address: 5936 RATHLIN COURT NW
City-St-Zip: CONCORD, NC 28027

Title: VP
Name: CAVITT, CHRISTINA P
Address: 6809 EAST 109TH PLACE
City-St-Zip: TULSA, OK 74133

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: DEBORAH P. HAYES

PD

02/19/2012

Electronic Signature of Signing Officer or Director

Date