

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052117

Entity Name: SOQUE, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

3525 BONITA BEACH ROAD
105
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

604 OCEAN DUNES CIRCLE
JUPITER, FL 33477

New Mailing Address:

7788 SE SPICEWOOD CIRCLE
HOBE SOUND, FL 33455

FEI Number: 65-0937726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, HENRY P
6640 WILLOW PARK DRIVE
NAPLES, FL 34109 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: DP
Name: OKLAPEK, ROBERT A
Address: 7788 SE SPICEWOOD CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

Title: SVT
Name: OKLAPEK, ROBERT A
Address: 7788 SE SPICEWOOD CIRCLE
City-St-Zip: HOBE SOUND, FL 33455

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: ROBERT A OKLAPEK

DP

01/24/2011

Electronic Signature of Signing Officer or Director

Date