2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2012
Secretary of State

DOCUMENT# N96000000553

Entity Name: BATTLE AXE BRIGADE, INC.

Current Principal Place of Business:

21836 HEBRON PL
O BRIEN, FL 32071

New Principal Place of Business:

1207 S WASHINGTON AVENUE
MARSHALL, TX 75670

Current Mailing Address:

21836 HEBRON PL
O BRIEN, FL 32071

New Mailing Address:

1207 S WASHINGTON AVENUE
MARSHALL, TX 75670

FEI Number: 65-0498912 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HOOPER, LARRY K
10621 N. KENDALL DR. #113
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HOOPER, LARRY K
7181 COLLEGE PKWY
FT MYERS, FL 33907 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: LARRY K HOOPER 04/26/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HOOPER, LARRY K
Address: 1207 S WASHINGTON AVENUE
City-St-Zip: MARSHALL, TX 75670

Title: VP
Name: HOOPER, KAELIN D
Address: 1207 S WASHINGTON AVENUE
City-St-Zip: MARSHALL, TX 75670

Title: SEC
Name: HOOPER, RITA L
Address: 1207 S WASHINGTON AVENUE
City-St-Zip: MARSHALL, TX 75670

Title: TRES
Name: HOOPER, LARRY K
Address: 1207 S WASHINGTON AVENUE
City-St-Zip: MARSHALL, TX 75670

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LARRY K HOOPER PRES 04/26/2012
Electronic Signature of Signing Officer or Director Date