2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124482

Apr 20, 2010 Secretary of State

Entity Name: VALESCO BATTERY CHARGER SYSTEMS, INC.

Current Principal Place of Business: New Principal Place of Business:

1150 NW 163RD DRIVE MIAMI, FL 33169 US

Current Mailing Address: New Mailing Address:

1150 NW 163RD DRIVE MIAMI, FL 33169 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KANTOR, SEYMOUR 1150 NW 163RD DRIVE MIAMI, FL 33169 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP

Name: KANTOR, SEYMOUR Address: 274 SOUTH ISLAND

City-St-Zip: GOLDEN BEACH, FL 33160 US

Title: PST Name: RON, GIL

Address: 251 CRANDON BLVD

City-St-Zip: KEY BISCAYNE, FL 33149 US

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: GIL RON P 04/20/2010