2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124482

FILED
Jan 10, 2011
Secretary of State

Entity Name: VALESCO BATTERY CHARGER SYSTEMS, INC.

Current Principal Place of Business:

1150 NW 163RD DRIVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

1150 NW 163RD DRIVE
MIAMI, FL 33169 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

KANTOR, SEYMOUR
1150 NW 163RD DRIVE
MIAMI, FL 33169 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: 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: SEYMOUR KANTOR VP 01/10/2011
Electronic Signature of Signing Officer or Director Date