2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088324

Entity Name: BATTLE MOUNTAIN CORPORATION

FILED Apr 20, 2009 Secretary of State

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

2915 SW 13 ST MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

P O BOX 144366 CORAL GABLES, FL 33114

FEI Number: 65-1050102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TUCKER, JS 2915 SW 13 ST #A MIAMI, FL 33145 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Delete Title: D,P (X) Change () Addition

 Name:
 TUCKER, KAREN
 Name:
 TUCKER, K

 Address:
 PO BOX 25181
 Address:
 PO BOX 25181

City-St-Zip: ARLINGTON, VA 22202 US City-St-Zip: ARLINGTON, VA 22202 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: K TUCKER DIR 04/20/2009