2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2012
Secretary of State

DOCUMENT# F10000000717

Entity Name: BATTLE ON, INC.

Current Principal Place of Business:

21760 S.R. 54
LUTZ, FL 33549

New Principal Place of Business:

16506 POINTE VILLAGE DRIVE
201
LUTZ, FL 33558

Current Mailing Address:

21760 S.R. 54
LUTZ, FL 33549

New Mailing Address:

16506 POINTE VILLAGE DRIVE
201
LUTZ, FL 33558

FEI Number: 27-1498072 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: CP
Name: BOHN, ADAM L
Address: 16506 POINTE VILLAGE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: VCVP
Name: BOHN, RODNEY C
Address: 16506 POINTE VILLAGE DRIVE
City-St-Zip: LUTZ, FL 33558

Title: STD
Name: BOHN, DEBORAH A
Address: 16506 POINTE VILLAGE DRIVE
City-St-Zip: LUTZ, FL 33558

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: DEBORAH A. BOHN STD 03/05/2012

Electronic Signature of Signing Officer or Director — Date