

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000048786

Entity Name: PHOENIXBATTERYGROUP, INC.

Current Principal Place of Business:

4613 N. UNIVERSITY DR.
#502
CORAL SPRINGS, FL 33067

Current Mailing Address:

4613 N. UNIVERSITY DR.
#502
CORAL SPRINGS, FL 33067

FEI Number: 45-5402525

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PERALTA, JOSE L
4613 N. UNIVERSITY DR.
#502
CORAL SPRINGS, FL 33067 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

Officer/Director Detail :

Title CEO
Name PERALTA, JOSE L
Address 4613 N. UNIVERSITY DR. #502
City-State-Zip: CORAL SPRINGS FL 33067

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: JOSE L PERALTA

CEO

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date