

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004515

Entity Name: WATERFORD BATTERY SYSTEMS, INC.**Current Principal Place of Business:**1121 SOUTH MILITARY TRAIL #383
DEERFIELD BEACH, FL 33442**Current Mailing Address:**1121 SOUTH MILITARY TRAIL #383
DEERFIELD BEACH, FL 33442**FEI Number:** 46-3632771**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GBBPL REGISTERED AGENTS, LLC
100 ALMERIA AVE SUITE 340
CORAL GABLES, FL 33134 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 C
Name QUINN, JAMES
Address 1121 SOUTH MILITARY TRAIL #383
City-State-Zip: DEERFIELD BEACH FL 33442

Title D
Name CARBONNEAU, LOUIS
Address 1121 SOUTH MILITARY TRAIL #383
City-State-Zip: DEERFIELD BEACH FL 33442

Title CFO
Name RODNEY, GARY
Address 1121 SOUTH MILITARY TRAIL #383
City-State-Zip: DEERFIELD BEACH FL 33442

Title D, MANAGING DIRECTOR
Name LESLIE, ERIC M
Address 1121 SOUTH MILITARY TRAIL #383
City-State-Zip: DEERFIELD BEACH FL 33442

Title DPST
Name WATERFORD, STEVE
Address 1121 SOUTH MILITARY TRAIL #383
City-State-Zip: DEERFIELD BEACH FL 33442

Title ASST. SECRETARY
Name MUSCH, STEVE
Address 1121 SOUTH MILITARY TRAIL #383
City-State-Zip: DEERFIELD BEACH FL 33442

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: GARY RODNEY

CFO

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date