2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 410952

Entity Name: BATTERY USA, INC.

FILED Jan 03, 2011 Secretary of State

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

1840 SOUTH COMBEE ROAD LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

1840 SOUTH COMBEE ROAD LAKELAND, FL 33801

FEI Number: 59-1425260 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:

STANDIFER II, R. THOMAS 1840 SOUTH COMBEE ROAD LAKELAND, FL 33801 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

OFFICERS AND DIRECTORS:

Title: PE

Name: STANDIFER II, R. THOMAS Address: 5333 GLENMORE DRIVE City-St-Zip: LAKELAND, FL 33813

Title: 9

Name: STANDIFER, TAMMY
Address: 5333 GLENMORE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: D

 Name:
 SENKARIK, DANIEL G

 Address:
 5512 OLD SCOTT LAKE RD

 City-St-Zip:
 LAKELAND, FL 33813

Title: \

Name: LAWLESS, JAMES R.
Address: 6315 TIERRA VISTA CIRCLE
City-St-Zip: LAKELAND, FL 33813

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: R. THOMAS STANDIFER

Electronic Signature of Signing Officer or Director

01/03/2011

PD

Date