

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002253

FILED
Apr 23, 2009
Secretary of State

Entity Name: BATTERY ACQUISITION & DEVELOPMENT, INC.

Current Principal Place of Business:

12770 MERIT DR., SUITE 400
DALLAS, TX 75251

New Principal Place of Business:

12770 MERIT DR., SUITE 300
DALLAS, TX 75251

Current Mailing Address:

12770 MERIT DR., SUITE 400
DALLAS, TX 75251

New Mailing Address:

12770 MERIT DR., SUITE 300
DALLAS, TX 75251

FEI Number: 75-2837665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSTD () Delete
Name: HOLMES, WALTER C III
Address: 12770 MERIT DR., SUITE 400
City-St-Zip: DALLAS, TX 75251

Title: V () Delete
Name: HUNTSBERRY, LISA
Address: 12770 MERIT DRIVE, SUITE 400
City-St-Zip: DALLAS, TX 75251

Title: PD () Delete
Name: LOUIS, ALEX
Address: 12770 MERIT DR SUITE 400
City-St-Zip: DALLAS, TX 75251

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VSTD (X) Change () Addition
Name: HOLMES, WALTER C III
Address: 12770 MERIT DR., SUITE 300
City-St-Zip: DALLAS, TX 75251

Title: V (X) Change () Addition
Name: HUNTSBERRY, LISA
Address: 12770 MERIT DRIVE, SUITE 300
City-St-Zip: DALLAS, TX 75251

Title: PD (X) Change () Addition
Name: LOUIS, ALEX
Address: 12770 MERIT DR SUITE 300
City-St-Zip: DALLAS, TX 75251

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: LISA HUNTSBERRY

VP

04/23/2009

Electronic Signature of Signing Officer or Director

Date