

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000002253

FILED
Apr 13, 2011
Secretary of State

Entity Name: BATTERY ACQUISITION & DEVELOPMENT, INC.

Current Principal Place of Business:

12770 MERIT DR., SUITE 300
DALLAS, TX 75251

New Principal Place of Business:

Current Mailing Address:

12770 MERIT DR., SUITE 300
DALLAS, TX 75251

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLMES, WALTER C III
Address: 12770 MERIT DR., SUITE 300
City-St-Zip: DALLAS, TX 75251

Title: VP
Name: HUNTSBERRY, LISA
Address: 12770 MERIT DRIVE, SUITE 300
City-St-Zip: DALLAS, TX 75251

Title: S
Name: WILLIS, CHRISTOPHER S
Address: 12770 MERIT DR SUITE 300
City-St-Zip: DALLAS, TX 75251

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: LISA HUNTSBERRY

VP

04/13/2011

Electronic Signature of Signing Officer or Director

Date